

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JANUARY 9, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, January 9, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Gorman - 1.

INVOCATION

Reverend Dr. Mildred C. Harris of God First Ministries gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 291107 through 291523 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Gorman - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENT

Transmitting a Communication, dated December 17, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Elzie Higginbottom to the Housing Authority of Cook County for a term to begin immediately and expire June 1, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried.**

Commissioner Peraica voted "no".

ORDINANCE AMENDMENT

**08-O-09
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

LOBBYIST REGISTRATION FEE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Sec. 2-633 of the Cook County Code is hereby amended as follows:

Sec. 2-633. Information and fees required of registrants.

(a) Within 30 days of engaging in any activity which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath before a notary public, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person; and
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, non-refundable, non-transferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

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(b) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

(c) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 2, ADMINISTRATION

<u>2-633(a)(6)</u>	<u>Annual lobbyist registration fee, per entity and per exclusive lobbyist</u>	<u>350.00</u>
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Effective Date: This Ordinance amendment shall be effective upon adoption.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY
and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY HOSPITAL ASSESSMENT ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article IV, Sections 38-56 through 38-63 are hereby enacted as follows:

Sec. 38-56. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Case Mix Index means, for any given hospital, the quotient that is the result of dividing the sum of DRG weights for all Medicaid admissions in State fiscal year 2005 by the sum of Medicaid admissions in State fiscal year 2005. This calculation excludes admissions for rehabilitation care, psychiatric care and transplants.

CMS means the Centers for Medicare and Medicaid Services of the U.S. Department of Health and Human Services.

DHFS means the Illinois Department of Healthcare and Family Services.

DPH means the Illinois Department of Public Health.

Fund means the County Provider Trust Fund

Hospital means an institution, place, building, or agency located in Cook county that is subject to licensure by the Illinois Department of Public Health under the Hospital Licensing Act, whether public or private and whether organized for profit or not-for-profit.

Hospital Provider means a person licensed by the Illinois Department of Public Health to conduct, operate, or maintain a hospital, regardless of whether the person is a Medicaid provider. For purposes of this paragraph, "person" means any political subdivision of the State, municipal corporation, individual, firm, partnership, corporation, company, limited liability company, association, joint stock association, or trust, or receiver, executor, trustee, guardian, or other representative appointed by order of the court.

Medicaid Percentage means the State fiscal year 2005 Medicaid inpatient utilization rate.

Occupied Bed Days means the sum of the number of days that each bed was occupied by a patient for all beds during calendar year 2005. Occupied bed days shall be computed separately for each hospital operated or maintained by a hospital provider. The 2005 Annual Survey of Hospitals conducted by the Illinois Department of Public Health will be the source data for Occupied bed days.

Revenue Department means the Cook County Department of Revenue.

Urban Area means an area located within a metropolitan statistical area, as defined by the U.S. Office of Management and Budget in OMB Bulletin 04-03, dated February 18, 2004, with a city with a population in excess of 50,000 or a total population in excess of 100,000.

Sec. 38-57. Assessment.

Subject to Sections 38-58 (Exemptions) and 38-62 (Applicability), Beginning July 1, 2008, an annual assessment is imposed on each Hospital Provider in Cook County in an amount equal to the Hospital's occupied bed days multiplied by \$184.72.

The Revenue Department shall use the number of occupied bed days as reported by each hospital on the 2005 Annual Survey of Hospitals conducted by the DPH to calculate the Hospital's annual assessment. If there are data errors in the reported sum of a hospital's occupied bed days as determined by the Revenue Department, then the County may obtain the sum of occupied bed days from any source available, including, but not limited to, records maintained by the Hospital Provider, which may be inspected at all times during business hours of the day by the County or its duly authorized agents and employees.

Sec. 38-58. Exemptions.

(a) A Hospital Provider that is owned or operated by the State or by an instrumentality of a unit of government within the State is exempt from the assessment imposed by Section 38-57(Assessment).

(b) A Hospital Provider whose Hospital does not charge for its services is exempt from the assessment imposed by Section 38-57 (Assessment).

Sec. 38-59. Payment of assessment; penalty

(a) Beginning July 1, 2008, the annual assessment imposed by Section 38-57 (Assessment) shall be due and payable in monthly installments, each equaling one-twelfth of the assessment for the year, on the third County business day of each month. No installment payment of an assessment imposed by Section 38-57 (Assessment) shall be due and payable, however, until after: (i) the Revenue Department receives written notice from the DHFS that the payment methodologies to Hospitals listed under Section 38-63 (Hospital access maintenance payments) have been approved by the CMS and the waiver under 42 CFR 433.68 for the assessment imposed by Section 38-57 (Assessment), if necessary, has been granted by the CMS; and (ii) payments listed under Section 38-63 (Hospital access preservation payments) have been made to the Hospital on the first day of each month that is both a County business day and a State business day.

Upon notification of approval of the payment methodologies listed under Section 38-63 (Hospital access preservation payments) and the waiver under 42 CFR 433.68 for the assessment imposed by Section 38-57 (Assessment), if necessary, has been granted by the CMS; all monthly installments otherwise due under Section 38-57 (Assessment) prior to the date of notification shall be due and payable to the Revenue Department upon written direction from the County and receipt of the payment methodologies listed under Section 38-63 (Hospital access preservation payments).

(b) The Revenue Department is authorized to establish delayed payment schedules for Hospital Providers that are unable to make installment payments when due under this Section due to financial difficulties, as determined by the Revenue Department.

(c) If a Hospital Provider fails to pay the full amount of an installment when due, there shall, unless waived by the Revenue Department for reasonable cause, be added to the assessment imposed in Section 38-57 (Assessment) a penalty equal to 5% of the amount of the installment not paid on or before the due date plus 5% of the portion thereof remaining unpaid on the last day of each 30-day period thereafter.

Section 38-60. Notice.

(a) The Revenue Department shall send an annual notice of assessment to every Hospital Provider subject to assessment under this Ordinance. The initial notice of assessment shall notify the Hospital of its assessment and shall be sent after receipt by the DHFS of notification from the CMS that the payment methodologies listed under Section 38-63 (Hospital access preservation payments) and, if necessary, the waiver granted under 42 CFR 433.68 have been approved. The notice shall be on a form prepared by the Revenue Department and shall state the following:

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- (1) The name of the Hospital Provider.
- (2) The address of the Hospital Provider's principal place of business from which the provider engages in the occupation of hospital provider in this County, and the name and address of each hospital operated, conducted, or maintained by the provider in this County.
- (3) The occupied bed days, the annual amount of the assessment imposed under Section 38-57 (Assessment) and the amount of each monthly installment to be paid.
- (4) Other reasonable information as determined by the Revenue Department.

(b) If a Hospital Provider conducts, operates or maintains more than one Hospital licensed by the DPH, the provider shall pay the assessment for each Hospital separately.

(c) Notwithstanding any other provision in this Ordinance, in the case of a person or entity that ceases to conduct, operate, or maintain a hospital in respect of which the person is subject to assessment under this Ordinance as a Hospital Provider, the assessment for the year in which the cessation occurs shall be adjusted by multiplying the assessment computed in under Section 38-57 (Assessment) by a fraction, the numerator of which is the number of days in the year during which the provider conducts, operates, or maintains the hospital and the denominator of which is 365. Immediately upon ceasing to conduct, operate, or maintain a Hospital, the person or entity shall pay the assessment for the year as so adjusted (to the extent not previously paid).

(d) Notwithstanding any other provision in this Ordinance, a Hospital Provider who commences conducting, operating or maintaining a Hospital, upon notice by the Revenue Department shall pay the assessment computed under Section 38-57 (Assessment) and subsection (e) in installments on the due dates occurring after the due dates of the initial notice.

(e) Notwithstanding any other provision in this Ordinance, in the case of a Hospital Provider that did not conduct, operate, or maintain a Hospital throughout calendar year 2005, the assessment for that Hospital Provider shall be computed on the basis of hypothetical occupied bed days for the full calendar year as determined by the Revenue Department.

(f) The Revenue Department shall provide a Hospital Provider a reasonable opportunity to request a clarification or correction of any clerical or computational errors contained in the calculation of its assessment.

Sec. 38-61. Disposition of proceeds.

On a monthly basis, the Revenue Department shall deposit all monies received from Hospital Providers under this Ordinance into the County Provider Trust Fund to be distributed to Hospitals, including Hospitals that may be owned by the State or owned by an instrumentality of a unit of government within the State. Cook County through its Revenue and Finance Department shall negotiate an administrative reimbursement fee with the State to be paid to the County which shall be based on the administrative costs to implement the Assessment in addition to the Hospital access preservation payments.

Sec. 38-62. Applicability.

(a) The assessment imposed by Section 38-57 (Assessment) shall not take effect or shall cease to be imposed if the DHFS makes changes in 89 Illinois Administrative Code that reduce payments made to Hospital Providers following CMS approval of these methodologies.

(b) The assessment imposed by Section 38-57 (Assessment) shall not take effect or shall cease to be imposed if the assessment is determined to be an impermissible assessment by the CMS.

Sec. 38-63. Hospital access preservation payments.

The assessment imposed in Section 38-57 (Assessment) shall not be imposed until and unless the DHFS gains federal approval and, subject to State appropriations, begins making payments for the following rate methodologies which are in addition to payments made by DHFS under existing reimbursement policies.

(a) To preserve access to hospital services, the DHFS shall make payments to hospitals as set forth in this Section, except for hospitals described in Section 38-58 for subsections (b) through (p). These payments shall be made on a monthly basis beginning July 1, 2008 except where explicitly stated otherwise in this Section.

(b) Obstetrical care adjustment payments. The DHFS shall pay each Cook County hospital that in State fiscal year 2005 had a Medicaid inpatient utilization rate in excess of 35% and that in that same year provided in excess of 3,750 Medicaid obstetrical days of care, an amount equal to \$1,145 multiplied by each Medicaid obstetrical day of care provided by the hospital in State fiscal year 2005.

(c) Medicaid high volume adjustment payments. The DHFS shall pay each general, acute care hospital with a case mix index greater than .5, and that provided more Medicaid days of care in State fiscal year 2005 than in State fiscal year 2003 and that in State fiscal year 2005 provided more than 12,000 Medicaid inpatient days of care and that is located in the county of Cook or that in State fiscal year 2005 provided more than 28,000 Medicaid inpatient days of care (including crossover days), an amount equal to \$650 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005. Each hospital qualifying for this payment will also be paid by the DHFS an additional amount equal to \$2,100 for each Medicaid inpatient day of care in excess of 27,000 days provided in State fiscal year 2005.

(d) Medicaid services expansion payments. The DHFS shall pay each Illinois general, acute care hospital with a case mix index greater than .7 that also experienced at least a 20% increase in its Medicaid inpatient utilization rate between State fiscal year 2005 and State fiscal year 2006 or each general, acute care hospital with a case mix index greater than .65 that also experienced at least a 35% increase in its Medicaid inpatient utilization rate between State fiscal year 2005 and State fiscal year 2006, an amount equal to \$1,650 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005. The DHFS will also pay each general, acute care hospital with a case mix index greater than .775 that also experienced at least a 25% increase in its Medicaid inpatient utilization rate between State fiscal year 2004 and State fiscal year 2006 an amount equal to \$1,030 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005.

(e) High Volume DSH payments. The DHFS shall pay each hospital that in State fiscal year 2005 provided more than 30,000 Medicaid inpatient days of care and that also had an MIUR in excess of 80%, an amount equal to \$360 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005.

- (f) Psychiatric services preservation payments.
 - (1) The DHFS shall pay each Illinois psychiatric hospital that provided in excess of 4,000 Medicaid inpatient days in State fiscal year 2005 and each general acute care hospital with a distinct part psychiatric unit that provided over 4,000 Medicaid inpatient psychiatric days in State fiscal year 2005 an amount equal to \$235 multiplied by the number of Medicaid inpatient psychiatric day of care provided in State fiscal year 2005.
 - (2) For each hospital qualifying under (e) (1) that is paid a per diem rate for Medicaid inpatient psychiatric services that, as of July 1, 2007, was less than \$363.77 and that provided in excess of 16,000 Medicaid inpatient psychiatric days in State fiscal year 2005, the DHFS will pay an amount equal to \$480 multiplied by the number of Medicaid inpatient psychiatric days of care provided in State fiscal year 2005.
- (g) Trauma center adjustment payments.
 - (1) The DHFS shall pay an additional payment to each general acute care hospital that as of January 1, 2005, was designated as a Level II trauma center and that had a case mix index in excess of 1.0. The payment shall equal \$1,175 multiplied by the number of Medicaid inpatient days provided in State fiscal year 2005.
 - (2) The DHFS shall pay an additional payment to each children's hospital that, as of January 1, 2005, was designated a Level I pediatric trauma center and that had a case mix index in excess of 2.0. The payment shall equal \$430 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
- (h) Acuity-based adjustment payments.
 - (1) The DHFS shall pay each general acute care hospital having a case mix index in excess of 1.0 and that provided in excess of 3,400 Medicaid inpatient days in State fiscal year 2005, an amount equal to \$525 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
 - (2) The DHFS shall pay each general acute care hospital having a case mix index in excess of .8, that was deemed a disproportionate hospital by the DHFS in State fiscal year 2005, and that provided in excess of 10,000 Medicaid inpatient days in State fiscal year 2005, an amount equal to \$820 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
 - (3) The DHFS shall pay each general acute care hospital having a case mix index in excess of .75 and that provided in excess of 22,000 Medicaid inpatient days in State fiscal year 2005, an amount equal to \$175 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
- (i) Crossover adjustment payments. The DHFS shall pay each general, acute care hospital having a case mix index in excess of .725 and, for State fiscal year 2005, had a ratio of crossover days to total Medicaid days in excess of 50%, an amount equal to \$2,260 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.

(j) Rural CHAP adjustment payments. The DHFS shall pay each hospital that qualifies for Rural Critical Hospital Adjustment Payments and that had a Medicaid obstetrical rate that was at least one-half standard deviation above the mean Medicaid obstetrical rate during the CHAP base period an amount equal to the annual Rural Critical Hospital Adjustment Payment paid to these qualifying hospitals.

(k) Indigent Care DSH payments. The DHFS shall pay each qualifying hospital, reimbursement to defray costs associated with the provision of care to the uninsured indigent.

(l) High volume, high Medicaid outpatient payments. The DHFS shall pay each hospital that provided in excess of 23,000 Medicaid ambulatory procedure listing services in State fiscal year 2005 that also had a Medicaid percentage in excess of 50% or a general, acute care disproportionate share hospital, an amount equal to \$410 multiplied by the number of Medicaid ambulatory procedure listing services provided in State fiscal year 2005. Additionally, any hospital eligible to receive these High volume, high Medicaid payments that provided in excess of 45,000 Medicaid ambulatory procedure listing services in State fiscal year 2005 will receive an add-on payment equal to \$60 multiplied by the number of Medicaid ambulatory procedure listing services provided in State fiscal year 2005 in excess of 45,000.

(m) Emergency care adjustment payments

(1) The DHFS shall pay each Illinois hospital that provided in excess of 4,000 Medicaid Group 3 ambulatory procedure listing services in State fiscal year 2005, had a Medicaid percentage in excess of 37% and whose Medicaid Emergency level one ambulatory procedure listing services in State fiscal year 2005 comprised more than 66.66% of its overall Medicaid Group 3 ambulatory procedure listing services in State fiscal year 2005, an amount equal to \$470 multiplied by the number of Medicaid Group 3 ambulatory procedure listing services provided in State fiscal year 2005.

(2) The DHFS shall pay each Illinois hospital that provided in excess of 7,700 Medicaid Group 3 ambulatory procedure listing services in State fiscal year 2005, had a Medicaid percentage in excess of 24.5%, experienced Medicaid Group 3 ambulatory procedure listing services growth in excess of 23% between State fiscal year 2003 and State fiscal year 2005 and whose Medicaid Emergency level one ambulatory procedure listing services in State fiscal year 2005 comprised more than 33% of its overall Medicaid Group 3 ambulatory procedure listing services in State fiscal year 2005, an amount equal to \$375 multiplied by the number of Medicaid Group 3 ambulatory procedure listing services provided in State fiscal year 2005.

(n) Complexity of care outpatient adjustment payments. The DHFS shall pay each Illinois hospital located in an urban area that provided in excess of 2,500 Medicaid Group 2 ambulatory procedure listing services in State fiscal year 2005, experienced Medicaid Group 2 ambulatory procedure listing services growth in excess of 33% between State fiscal year 2003 and State fiscal year 2005 and whose Medicaid group 2(a) ambulatory procedure listing services in State fiscal year 2005 comprised more than 35% of its overall Medicaid Group 2 ambulatory procedure listing services in State fiscal year 2005, an amount equal to \$660 multiplied by the number of Medicaid Group 2 ambulatory procedure listing services provided in State fiscal year 2005.

(o) Outpatient access preservation payments. The DHFS shall pay each Cook county hospital that experienced Medicaid ambulatory procedure listing services growth in excess of 15% between State fiscal year 2003 and State fiscal year 2005, an amount equal to \$1,975 multiplied by the percentage growth in Medicaid ambulatory procedure listing services provided between State fiscal year 2003 and State fiscal year 2005 multiplied by the number of Medicaid ambulatory procedure listing services provided in State fiscal year 2005.

(p) Rehabilitation outpatient adjustment payments. The DHFS shall pay each hospital that provided more than 5,000 Medicaid Group 6(a) ambulatory procedure listing services in State fiscal year 2005, an amount equal to \$990 multiplied by the number of Medicaid Group 6(a) ambulatory procedure listing services provided in State fiscal year 2005.

(q) Comprehensive outpatient base adjustment payments. Beginning with dates of service on or after April 15, 2008, the DHFS shall pay an add-on of \$55.50 to all Medicaid ambulatory procedure listing services, with the exception of Group 5 services, paid by the DHFS.

(r) The DHFS shall pay John H. Stroger Jr. Hospital of Cook County an amount equal to \$1,333 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005.

(s) For purposes of this Section, the terms "Medicaid days", "ambulatory procedure listing services", and "ambulatory procedure listing payments" do not include any days, charges, or services for which Medicare was liable for payment, except where explicitly stated otherwise in this Section.

Effective Date: This Ordinance shall become effective immediately upon passage.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Health & Hospitals. (Comm. No. 291516). **The motion carried unanimously.**

RESOLUTION

08-R-36

RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the residents of Cook County through their many faiths uphold the principle that all are created equal; and

WHEREAS, Reverend Dr. Martin Luther King, Jr. believed that liberty, justice and freedom were the 'inalienable rights' of all men, women and children and subsequently, gave his life defending his beliefs; and

WHEREAS, Dr. King inspired people and nations worldwide to strive in a nonviolent manner for the human rights, civil liberties, and economic guarantees rightfully due people of all races; and

WHEREAS, according to the Dempsey Travis book, *An Autobiography of Black Politics*, Dr. King brought his crusade to change the world to Cook County many times during the 1960s including, but not limited to: a July 1965 appearance at the Palmer House Hotel; a July 1966 rally at Soldier Field; a July 1965 nonviolent protest of 50,000 from Buckingham Fountain to City Hall; a July 1966 appearance at Quinn A.M.E. Church at 2401 South Wabash Avenue; and appearances at several public housing projects including Altgeld Gardens, Robert Taylor Homes and Stateway Gardens; and

WHEREAS, the book goes on to note the number of visits Dr. King made to Chicago's suburbs including Dr. King's arrival at the Sahara Inn (now the Ramada Inn), 3939 Mannheim Road, Schiller Park, and a rally of thousands at the Village Green of Winnetka (Park) at Maple/Oak Street in Winnetka; and

WHEREAS, on January 26, 1966 Dr. King rented a four room apartment at 1550 South Hamlin Avenue in Chicago and conducted a July 1966 march on Marquette Park and Gage Park to protest unfair housing practices in Chicago; and

WHEREAS, this January 21st is an opportunity for our nation to honor Dr. King, a recipient of the Nobel Peace Prize and a national hero whose birthday has been declared a national holiday by his nation's government to be a day of peace, love and understanding; and

WHEREAS, Cook County Government has never made formal acknowledgement of the significant efforts Dr. King made to change our society through his travels throughout Cook County; and

WHEREAS, on this occasion, it is appropriate for our County to mark the visits of Dr. King to various points of interest in Cook County; and

WHEREAS, to mark these visits, a "Reverend Dr. Martin Luther King, Jr. Cook County Historical Trail" (the Dr. King Trail) should be established to memorialize the work of Dr. King here in Cook County, as well as to provide visitors to our County with a deeper understanding of the impact Dr. King had on the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare the need to establish an advisory committee of local historians, community leaders and elected officials to make recommendations regarding the designation of significant locations to be included in the Dr. King Trail, as well as private funding for establishment and promotion of the Dr. King Trail; and

BE IT FURTHER RESOLVED, that appointments to the Dr. King Trail advisory committee be made by the President of the Cook County Board and that appropriate documentation of the efforts of the advisory committee be maintained by the Secretary to the Board of Commissioners in order to properly account for this tribute to a great American whose contributions are celebrated by millions throughout this nation and the world.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

AUTHORIZATION TO RECORD VOTE

Transmitting a Communication, dated December 19, 2007 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Please be advised that I wish to be recorded as a "no" Vote on Agenda Item #5 which was approved and adopted at the December 18, 2007 Board Meeting.

After unsuccessfully debating to amend this resolution to adopt verbiage that I could support, I respectfully withdraw my support from this resolution. I am submitting this letter so that at the next board meeting my "no" vote can be recorded publicly. My vote on Agenda Item #5 should be recorded as "nay".

Commissioner Goslin, seconded by Commissioner Steele, moved that the request of the County Commissioner be approved. **The motion carried unanimously.**

ORDINANCE AMENDMENT

**08-O-10
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND JOHN P. DALEY,
JOAN PATRICIA MURPHY, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

**INCREASE OF AMOUNT OF EXPENDITURE REQUIRING BOARD APPROVAL AND
REQUIREMENT FOR PURCHASING AGENT TO CREATE AND MAINTAIN A DATABASE
LISTING THE DOLLAR AMOUNT OF EVERY OPEN MARKET PURCHASE
BELOW THE EXPENDITURE AMOUNT WHICH REQUIRES BOARD APPROVAL**

WHEREAS, Article IV, Section 34-121 of the Cook County Code states: "All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected officials which involve an expenditure of more than \$25,000.00 shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller; and

WHEREAS, Article IV, Section 34-121 of the Cook County Code further states: "All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected officials which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; and

WHEREAS, other local government entities with budgets and expenditures similar in size to that of the County require legislative body approval at higher expenditure amounts; and

WHEREAS, a greater expenditure amount requiring legislative body approval produces a system of greater efficiency in that agendas for said legislative bodies are not encumbered by voluminous requests for approval of menial and routine expenditures which are necessary for the continued operation of County government and services; and

WHEREAS, the City of Chicago, the Chicago Housing Authority, and Los Angeles County all have expenditure amounts, which require legislative body approval, of \$100,000.00; and

WHEREAS, the Office of the President and the Board of Commissioners, in the spirit of transparency and good government, intend to require Board approval in circumstances where the aggregate of expenditures to the same vendor, within the same fiscal year, and up to an amount equal to or greater than the expenditure amount which requires Board approval; and

WHEREAS, the Department of Budget and Management Services compiles information, by fiscal year, for expenditures in an amount equal to or greater than the expenditure amount which requires Board approval from each Board Agenda section of contracts approved by the Board of Commissioners for all county departments; and

WHEREAS, contracts over the current expenditure amount which requires Board approval total approximately \$106,500,000.00 to \$120,000,000.00 or 6% of the corporate budget per fiscal year; and

WHEREAS, currently the Purchasing Agent does not maintain a database of all contracts open market purchases under the current expenditure amount which requires Board approval, and therefore the Board has no information on the annual aggregate fiscal impact of open market purchases under the current expenditure amount which requires Board approval; and

WHEREAS, it is prudent policy for the Purchasing Agent to be able to disclose and account for the number of open market purchases executed under the current expenditure amount which requires Board approval per fiscal year and the fiscal impact of executing these open market purchases.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Section 34-121 of the Cook County Code is hereby amended as follows:

Sec. 34-121. Contracts for supplies, material for work.

All contracts for supplies, materials and equipment and contractual services for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected Officials which involve an expenditure of more than ~~\$25,000.00~~ \$100,000.00 shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment and contractual service for Cook County including the separately elected Officials which involve an expenditure of less than ~~\$25,000.00~~ \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment and contractual services for the Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures to the same vendor, within the same fiscal year, add up to, or equal an amount greater than, \$100,000.00. Supplies shall be issued only on the requisition of the responsible officers of the County institutions now or hereafter established by law, approved by the County Purchasing Agent.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Section 34-123 of the Cook County Code is hereby amended as follows:

Sec. 34-123. Powers and duties of Purchasing Agent.

(h) The County Purchasing Agent beginning FY 2008 shall compile information for all open market purchases under the expenditure amount which requires Board approval, including open market purchases entered into for a period exceeding one year and open market purchases under the expenditure amount which requires Board approval for separately elected officials. The Purchasing Agent shall submit a report to the Board on a quarterly basis of the total aggregate amount of all open market purchases under the expenditure amount which requires Board approval which are approved by the Purchasing Agent. This report shall also list each vendor with whom the county transacts an open market purchase under the expenditure amount which requires Board approval.

Effective Date: This Ordinance shall be effective ~~upon~~ ninety (90) days after passage.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved to accept the Substitute Ordinance Amendment. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Claypool, moved that the Proposed Substitute Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Butler, seconded by Commissioner Sims, moved to refer the Proposed Substitute Ordinance Amendment to the Committee on Finance. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO REFER THE PROPOSED SUBSTITUTE ORDINANCE
AMENDMENT TO THE COMMITTEE ON FINANCE**

Yeas: Butler, Daley, Schneider, Sims - 4.

Nays: Beavers, Claypool, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Steele - 10.

Absent: Collins, Gorman, Suffredin - 3.

The motion to refer FAILED.

Returning to the main motion, Commissioner Silvestri, seconded by Commissioner Claypool, moved that the Substitute Ordinance Amendment be approved and adopted. **The motion carried.**

Commissioners Schneider and Sims voted “no”.

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

**AN ORDINANCE AUTHORIZING THE COLLECTION OF A FEE
TO FUND VICTIM IMPACT PANELS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-41 of the Cook County Code is hereby enacted as follows:

Sec. 18-41. A Fee to Support Victim Impact Panels for DUI Offenses.

Beginning on March 1, 2008, the Clerk of the Circuit Court of Cook County shall collect a fee of \$50.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be deposited into an account specifically for the provision of services offered to the County under contract by the Alliance Against Intoxicated Motorists and Mothers Against Drunk Drivers.

The fee is to be paid as follows:

1) The fee shall be paid by the defendant in criminal cases on a judgment of guilty or a grant of supervision under Section 625 ILCS 5/11-501 who are ordered to attend a Victim Impact Panel.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 18, COURTS		
18-41	Victim Impact Panel Fee	50.00

Effective date: This Ordinance shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 291512). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED ORDINANCE

AN ORDINANCE OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that:

WHEREAS, effective, unified and forward-looking economic development stands as a vitally important vehicle for financial stability and revenue generation; and

WHEREAS, economic vitality, financial stability and new revenue generation are determined to be important to the future of Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission was established to accelerate, coordinate and expedite economic development in suburban Cook County; and

WHEREAS, the success of the Cook County Suburban Economic Development Commission will result in economic vitality, financial stability and new revenue generation in Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission will take advantage of federal resources that support and encourage new and emerging sustainable, environmentally-sound guidelines, designs, technologies and practices which meet U.S. Green Building Council and Leadership in Energy and Environmental Design (LEED) standards; and

WHEREAS, a revised system of classifying real estate for the purposes of development and assessment is important to the long-term success of the Cook County Suburban Economic Development Commission; and

WHEREAS, the long-term success of the Cook County Suburban Economic Development Commission is important to the long-term financial growth and stability of Cook County.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that:

SECTION ____: All of the aforescribed "Whereas" clauses are adopted as part of this ordinance.

Sec. 74-62. System established; terms defined.

(a) *Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(b) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

CCSEDC means Cook County Suburban Economic Development Commission.

Deer Creek Development means the boundaries in Bloom Township bounded by Glenwood-Lansing Road on the north, Cook County Boundary on the south, State line of Indiana on the east and State Street on the west.

Economic Impact Study means that which delineates employment, traffic impact, utility usage, clustering of potential complimentary businesses, revenue generation and distribution, existing and required infrastructure, and the need for the class (X) incentive.

Tax Delinquent means property that has been delinquent in payments of their real estate taxes to Cook County.

Underutilized means property that can be identified as having a highest and better use than existing conditions.

Abandoned Property means property that has been left abandon with no usage of said property visible for the previous 5 years.

LEED means Leadership in Energy and Environmental Design.

USGBC means United States Green Building Council

LEED Certification means the USGBC's Green Building Rating System.

Sec. 74-63. Assessment classes.

Real estate is divided into the following assessment classes:

Class (X). Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because market stagnation has not developed fully.

a. To be eligible for a Class (X) classification an applicant must have received a certification from CCSEDC confirming objectives based on the industrial or commercial use.

b. The owner of the property is rendered ineligible for the Class (X) classification by having previously owned or operated the site, directly or indirectly, or having partner or being associated through a family or business relationship with anyone who has owned or operated the site, or having a facility within Cook County to expand. A present owner who can successfully demonstrate to CCSEDC that the owner was not involved with the property's lack of development is eligible for Class (X) classification. A facility that will double their facility and add employees if it is deemed to be relocation site within Cook County is eligible for Class (X) classification.

- c. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class (X) is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class (X) application to the CCSEDC. A certified copy of the ordinance or resolution must be filed at the time of application for the Class (X) classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the CCSEDC's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- d. To qualify for the Class (X) classification, an application for Class (X) classification must be made within one year of the purchase of real estate and certification letter from CCSEDC. Where an application for Class (X) classification encompasses less than all of the contiguous property owned by the applicant upon which the purchase has been completed, the one year limitation will be waived for any subsequent separate application for Class (X) classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.
- e. Additionally, to qualify for the Class (X) classification, the estimated costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the development process, must total at least \$10,000,000.00, and or contain 20 Acres of contiguous land or alternatively, must total at least 125 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the most recent purchase, whichever is greater.
- f. For industrial properties, once the 23-year incentive period has expired, the commercial Class (X) incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this division.
- g. For commercial properties, once the 23-year incentive period has expired, the commercial Class (X) incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this division.
- h. If, on January 1, 2008, a property is receiving any Class 6, 7, 8, C & L incentive treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 10 percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent been a years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such twenty three year period in its totality the expiration of the incentive period, the real estate shall revert to the applicable classification under this division. In all matters that a property is receiving an incentive the maximum allotment would be 23 years total for the incentive on the property not withstanding any renewals or existing incentives through other Class incentives.

- i. The CCSEDC shall review the application and supporting documentation to determine eligibility for the Class (X) classification. The CCSEDC may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class (X) classification.
- j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class (X) recipients as to the use of the property and the number of persons employed at the Class (X) site. Such reports shall be verified by CCSEDC. Failure to file such reports within the time established by the CCSEDC rules shall result in loss of the incentive for the period relating to the nonfiling.
- k. The boundaries of the Class (X) shall be limited to the areas of south suburban townships that will include all townships located within the South and Southwest areas of Cook County and this will be initiated by a pilot program that is in Bloom Township bounded by Glenwood-Lansing Road on the north, Cook County Boundary on the south, State line of Indiana on the east and State Street on the west which will be referred to as the "Deer Creek Development District" for a period of 2 years of which the rest of the townships not mentioned in the pilot program will have full benefit of Class (X) incentives.
- l. To qualify for Class (X) classification the property has to be located within the Deer Creek Development District for the first two years, the property has to be vacant, underutilized, contaminated, abandoned, tax delinquent or any combination of the previously mentioned criteria. LEED certification by the USGBC is required for new and rehabilitated properties. Prior to submittal for Class (X) classification, pre-annexation agreements between the developers and municipalities would be required for utilities, employment, and conformance with local planning and zoning. An economic impact study that delineates employment, traffic impact, utility usage, clustering of potential complimentary businesses, revenue generation and distribution, existing and required infrastructure, and the need for the class (X) incentive must be approved by the CCSEDC.

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Appeals shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: 22 percent.
- (2) Class 2: 16 percent.
- (3) Class 3: 26 percent, 24 percent in tax year 2006, 22 percent in tax year 2007, and 20 percent in tax year 2008 and subsequent years.
- (4) Class 4: 30 percent.
- (5) Class 5a: 38 percent.
- (6) Class 5b: 36 percent.

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- (7) Class 6b: 16 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed 23 percent in year 11 and 30 percent in year 12.
- (8) Class C: Industrial properties: 16 percent for first ten years, 23 percent in year 11 and 30 percent in year 12; commercial properties: 16 percent for first ten years, 23 percent in year 11 and 30 percent in year 12.
- (9) Class 7a: 16 percent for first ten years, 23 percent in year 11 and 30 percent in year 12.
- (10) Class 7b: 16 percent for first ten years, 23 percent in year 11 and 30 percent in year 12.
- (11) Class 8: 16 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed 23 percent in year 11 and 30 percent in year 12.
- (12) Class 9: 16 percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- (13) Class S: 16 percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.
- (14) Class L, renewable properties: 16 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 23 percent in year 11 and 30 percent in year 12; commercial properties: 16 percent for first ten years, 23 percent in year 11 and 30 percent in year 12.
- (15) Class 10: 10 percent for the twenty three years and not renewal after twenty three years.
- (16) All ordinances or resolutions, or parts thereof, in conflict herewith are hereby repealed.
- (17) This ordinance shall become effective upon signature of the President of the Cook County Board of Commissioners, the elapse of ten (10) days after receipt by the President of the Cook County Board of Commissioners without signature, veto, or upon override of a veto, whichever occurs first.

Sec. 74-65. Qualifications for commercial development project status.

(a) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:

- (1) The area is, or has been within the last ten years, designated by Federal, State or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a Federal Empowerment Zone or Enterprise Community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation of like effect adopted under any similar statute or ordinance;

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- (2) Real estate taxes within the area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area;
- (3) There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area;
- (4) Certification of the commercial development project for Class 7a or 7b designation will materially assist development, redevelopment or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
- (5) Certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

(b) Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the conditions of Subsections (a)(1)--(a)(5) of this section are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.

(c) Inasmuch as the County desires to encourage economic development in the neighborhoods of the County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of Subsections (a)(1)--(a)(5) of this section for Class 7a applications.

(d) The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.

(e) Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in Subsection (a)(4) of this section, consideration may be given to any lawful intergovernmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.

(f) For Class 7a applications, where the Assessor finds that the conditions of Subsections (a)(1)--(a)(5) of this section exist, the Assessor shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this division.

(g) In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of the County. The Committee shall within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)--(a)(5) of this section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)--(a)(5) of this section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this division.

(h) Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.

(i) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary that:

- (1) The municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import;
- (2) The municipality or, if in an unincorporated area, the County applies to the Assessor for certification of the area as one in need of substantial revitalization;
- (3) Upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a Federal empowerment zone or enterprise community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994.

(j) Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this division, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the community area as defined in this division; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.

(k) If a municipality within an Enterprise Community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this division. However, each property eligible for a Class 8 incentive within the certified area must file an application in a timely manner.

(l) Any Class 6a incentive that is still active can be renewed. The Class 6a incentive is defined in this division. The renewal procedures described in Section 74-63 apply to Class 6a as well.

Sec. 74-66. Property in two or more classes.

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Sec. 74-67. Assessor's status and progress report.

A written report on the status and progress of the implementation of this division, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the County Assessor to the President and County Board annually on or before December 1.

Sec. 74-68. Classification system to apply with tax assessment year.

(a) The incentive provisions of this division provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2004, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

(b) Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

(c) Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

(d) Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2007, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2008. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is converted to a Class X filed with the CCSEDC on or before December 31, 2007, and which thereafter is determined by the CCSEDC to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2008, shall be entitled to receive such classification under such terms and conditions.

Sec. 74-69. Applicable assessment level.

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided in this division.

SECTION ____: All ordinances or resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION ____: This ordinance shall become effective upon signature of the President of the Cook County Board of Commissioners, the elapse of ten (10) days after receipt by the President of the Cook County Board of Commissioners without signature, veto, or upon override of a veto, whichever occurs first.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved that the Proposed Ordinance be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 291514). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

The following item was deferred at the December 18, 2007 Board Meeting:

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION REQUESTING THE SET ASIDE OF HOME FUNDS
FOR THE TOWN OF CICERO**

WHEREAS, according to the 1990 U.S. Census, Cicero was reported to have 23,179 occupied housing units with a population of 67,436; and

WHEREAS, over the next ten years, Cicero's population increased to 85,616, but with an accompanying drop in the number of occupied housing units to 23,115; and

WHEREAS, presently, Cicero's population is estimated to be over 100,000, a forty percent increase from 1990 or 23,000 additional people living in the same number of housing units that were available in 1990; and

WHEREAS, the age of Cicero's housing units, over 95% were constructed prior to 1970, has led to a large number of health and safety hazards, such as structural deficiencies in heating, plumbing, and electrical systems as well as the fact that the majority of these homes contain lead paint; and

WHEREAS, the unfortunate result of these deficiencies is a large number of families in need of rehabilitating their homes and a disproportionate number of Cicero children under the age of six being effected by lead poisoning; and

WHEREAS, the need for housing rehabilitation in Cicero has outgrown it's available financial resources, with over three hundred families on a waiting list requesting funds to rehabilitate their homes; and

WHEREAS, during the last two years the town has used a portion of its CDBG allocation to fund an Emergency Assistance Program, providing funds up to \$4,999 to repair a hazardous condition requiring immediate action to protect the health and safety of residents; and

WHEREAS, the town's Home Repair Program will be reinstated this year with a cap of \$4,999 to assist homeowners who do not qualify for the Emergency Assistance Program; and

WHEREAS, this cap results from the requirement to provide Lead Abatement in any residential rehabilitation project costing more than \$5,000, and the lack of available local funding coupled with the large number of units in need of rehabilitation; and

WHEREAS, the age of Cicero's housing array, and the fact that many of the occupied housing units are severely overcrowded, has had a negative impact on the safety and livability of these units; and

WHEREAS, complicating this significant problem is the fact that Cicero is a minority community, made up of approximately 85% Hispanics, and nearly 20% of its residents have incomes at or below the poverty level, greatly limiting their ability to afford needed housing repairs; and

WHEREAS, since 1991, the Town of Cicero has been an integral part of the Cook County Consortium related to the HOME and American Dream Down Payment Initiative; and

WHEREAS, as part of the Consortium, Cicero contributes 11.1% of the total dollar amount received by Cook County for these programs or about \$650,000 to \$700,000 annually; and

WHEREAS, although many communities in Cook County have benefited from these housing funds, the Town of Cicero, with a need as great as any other community, has yet to receive any funding under these programs, a potential loss of some \$10 million; and

WHEREAS, Cicero is not able to keep up with the demand and need for housing rehabilitation, it is calling upon the County of Cook to set aside \$1.5 million in HOME funds annually to the Town of Cicero over the next ten years, and \$750 thousand thereafter; and

WHEREAS, Cicero intends to use these dollars to increase the number of Cicero residents in need of housing rehabilitation to be able to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request the Cook County Department of Planning and Development set aside HOME funds for the Town of Cicero for the purpose of improving the housing conditions of its residents; and

BE IT FURTHER RESOLVED, that this Honorable Body thanks the Town of Cicero for their continuing contributions to these worthwhile causes and wholeheartedly encourages their efforts at improving the safety and well being of its citizens.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Administration and County Board of Cook County are dedicated to establishing a stable and progressive financial future for the County; and

WHEREAS, the Administration and County Board of Cook County believe that responsible economic development is at the heart of future financial stability and growth of the County; and

WHEREAS, the Administration and County Board of Cook County understand that responsible economic development will take advantage of federal resources that support and encourage new and emerging sustainable, environmentally-sound guidelines, designs, technologies and practices which meet U.S. Green Building Council and Leadership in Energy and Environmental Design (LEED) standards; and

WHEREAS, the Administration and County Board of Cook County understand that sustainable and responsible economic development will create a critical and necessary revenue generation mechanism; and

WHEREAS, the Administration and County Board of Cook County are committed to effective revenue generation as a central means by which to address the financial challenges of the County; and

WHEREAS, the Administration and County Board of Cook County believe that South Cook County represents a viable and valuable region in which to establish the initial long-term economic development and revenue generation initiative; and

WHEREAS, the Cook County Suburban Economic Development Commission (CCSEDC) was incorporated as of November 1, 2007 as a not-for-profit, public-private, multi-jurisdictional economic development vehicle comprised of four suburban councils of municipal government and a Chairperson from suburban Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission supplants Enterpriz Cook County which was voluntarily dissolved on October 31, 2007; and

WHEREAS, the mission of the Cook County Suburban Economic Development Commission is to identify, organize and mobilize public and private mechanisms and resources that will create and expand business and business development, thereby producing economic growth, new business enterprises, living-wage jobs and new revenues throughout suburban Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission is funded by non-governmental corporate donations, contracts and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports and endorses the mission, objectives and future of the Cook County Suburban Economic Development Commission (CCSEDC); furthermore the Board encourages the active participation of Cook County government in a unified approach to increased economic development in Cook County.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved that the Proposed Resolution be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 291513). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

COOK COUNTY GREEN COURTS INITIATIVE RESOLUTION

WHEREAS, 5.3 million residents reside in Cook County, the second largest county in the nation, and account for 43 percent of the total population in Illinois; and

WHEREAS, there are over 5 million court hearings in Cook County each year; and

WHEREAS, it takes an average of 24 trees to produce one ton of office paper; and

WHEREAS, the 41,000 attorneys in Cook County consume nearly 40,000 tons of paper each year, the equivalent of 1 million trees; and

WHEREAS, it is estimated that the Office of the Clerk of the Circuit Court of Cook County ("Circuit Court Clerk") processes over 40 million pieces of paper; and

WHEREAS, the Circuit Court Clerk files over 5 million documents (not pages) each year; and

WHEREAS, the Circuit Court Clerk currently stores over 200 million paper documents; and

WHEREAS, the Circuit Court Clerk requires approximately 17 miles of storage which is roughly the distance between the Daley Center and Glenview, Illinois; and

WHEREAS, the 2007 appropriation for document storage was 11.2 million dollars; and

WHEREAS, other jurisdictions have reduced paper use through two primary strategies: 1) implementing an electronic filing system and 2) paper use reduction programs; and

WHEREAS, a paper document filing can take up to 5 days to process but an electronic filing takes only 4 seconds to file and saves 20 to 30 feet of paper; and

WHEREAS, at least 20 states and the District of Columbia have adopted some form of electronic filing including: Arizona, California, Colorado, Delaware, Georgia, Kansas, Maryland, Michigan, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Ohio, Pennsylvania, Utah, Texas, Virginia, Washington and Wisconsin; and

WHEREAS, King County, the 12th largest county in the nation, in (Seattle) Washington, is home to 1.8 million people; and

WHEREAS, King County employs 20,000 attorneys and implemented an electronic filing system in 1998 that made the electronic image file the official court record; and

WHEREAS, prior to its Electronic Court Record System (ECR), the King County Clerk's office would file an average of 28,000 pages per day or 6,000 paper documents per filing transaction, enough to stack 8 1/2 feet of paper, which amounted to 7 million pages per year; and

WHEREAS, once the paper document is scanned onto the King County's ECR system, the office "destroys" the paper document by recycling it after a 30 day period thereby significantly reducing document storage costs; and

WHEREAS, the top courts in California, Montana and Florida, and some lower courts in New York, require the use of recycled paper for all court filings; and

WHEREAS, the California Court rules mandate double-sided document filings in the California Court of Appeals and the California Supreme Court without special permission; and

WHEREAS, the superior and municipal courts in California may allow double-sided filings upon special permission of the presiding judge, Deputy Clerk or Clerk of the Court; and

WHEREAS, the numerous benefits of duplex-printed briefs, papers and other documents not only saves trees, but achieve greater business efficiency, saves money, requires less storage space, and reduces the amount of paper purchased; and

WHEREAS, the Cook County Purchasing Ordinance section 10.12.6(B) states "all imprinted letterhead paper, copy paper, computer printer paper, and note pads used by Cook County Departments shall be recycled paper at least 30% of post-consumer waste"; and

WHEREAS, on May 4, 2007, the Administrative Office of the Illinois Courts authorized the Circuit Court Clerk to implement a two-year voluntary electronic filing pilot program for the commercial litigation division; and

WHEREAS, the Administrative Office of the Illinois Court still requires the Office of the Clerk of the Circuit Court to maintain the official court files in hard copy, although the Clerk has been authorized to keep, store and maintain electronically filed documents through the e-filing pilot program; and

WHEREAS, a Green Courts Task Force, comprising representatives from the Chicago Bar Association, the Cook County Clerk of the Circuit Court and the Chief Judge's offices, private attorneys, information technology representatives, and one Cook County Commissioner, has been created and is charged with the duty of investigating and facilitating ways to convert the Cook County court system, and ultimately the greater legal community, into a paperless system.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Office of the Clerk of the Cook County Circuit Court and the Office of the Chief Judge are hereby directed to develop a Green Courts Initiative, with the aid of the Green Courts Task Force, designed to develop a comprehensive paper waste reduction program that incorporates regular, systematic green practices in the courts; and

BE IT FURTHER RESOLVED, that this Green Courts Initiative should include a paper waste reduction program, including a comprehensive program for paper, print cartridges and other packaging materials, and should mandate the use of recycled-paper for all filings, and should allow for double-sided documents, whenever possible; and

BE IT FURTHER RESOLVED, that the Green Courts Task Force seeks the cooperation of the Illinois Supreme Court, the Administrative Office of the Illinois Court and the Circuit Court of Cook County in its efforts to incorporate green practices in the courts by developing a Green Courts Initiative; and

BE IT FURTHER RESOLVED, that the Green Courts Task Force shall further encourage the Chicago Bar Association to create its own voluntary paper use reduction program by actively encouraging its members including individuals, firms, private and public entities alike to participate in such a program; and

BE IT FURTHER RESOLVED, that the Office of the Clerk of the Circuit Court and the Office of the Chief Judge organize a task force to oversee the development of a permanent electronic file and serve system where paper files are eliminated and electronic documents become the official court record with the ultimate goal being to establish a paperless court system; and

BE IT FURTHER RESOLVED, that the Green Courts Task Force should further develop support networks to encourage the use of a permanent electronic filing system and also seek to amend any rules, acts, ordinances, resolutions or other legislation necessary to support a paperless system; and

BE IT FURTHER RESOLVED, that the Green Courts Task Force should provide a report to the Board no later than six months after the passage of this Resolution, and every six months after with an evaluation and reports of the paper waste reduction program and electronic filing system, when approved by the Illinois Supreme Court; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Office of the Clerk of the Circuit Court, the Office of the Chief Judge, the Chicago Bar Association, the Illinois Supreme Court, and the Administrative Office of the Illinois Supreme Court.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Resolution be referred to the Committee on Environmental Control. (Comm. No. 291517). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

TRUTH IN RESERVE SET ASIDES

WHEREAS, Cook County is once again faced with a massive budget deficit; and

WHEREAS, the amount of the deficit has generated controversy and debate; and

WHEREAS, the most recent budget numbers do not account for the substantial amount of funds currently in the corporate, public health and public safety accounts, which as of October 31, 2007 totaled approximately \$130 million; and

WHEREAS, by statute the County is only permitted to set aside 3% of the total appropriation for the corporate, public health and public safety funds; and

WHEREAS, currently the contingency funds are in excess of 3% of the total appropriations for each fund, and as such are in violation of 55 ILCS 5/6-24002; and

WHEREAS, under this statute the maximum amount of money that can be held in contingency accounts is approximately \$60 million.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the Department of Budget and Management Services to comply with 55 ILCS 5/6-24002, and revise the budget estimates to show the actual deficit amount once the 3% maximum contingency is applied to the corporate, public health and public safety funds; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs that in future budget years that the estimates be formulated in compliance with 55 ILCS 5/6-24002 in order to provide a more accurate impression of the state of county finances.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 291518). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

TRANSPARENCY IN AUDITING

WHEREAS, it is incumbent upon governments to be good stewards of the taxpayers money and trust; and

WHEREAS, the County Auditor is responsible for providing timely audits of the various county agencies and departments; and

WHEREAS, in recent years the County has experienced substantial delays in the release of Comprehensive Annual Financial Reports (CAFR); and

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WHEREAS, the CAFR for FY2002 was not released until March 31, 2004, the FY2003 CAFR was not released until February 17, 2005, FY2004 CAFR was not released until November 2, 2005 and the FY2005 CAFR was not released until November 29, 2006; and

WHEREAS, receiving these audits at such a late date makes it increasingly difficult for the President and Board of Commissioners to make informed decisions and take the appropriate action with regards to any shortfalls that may be discovered; and

WHEREAS, this is not consistent with the best practices and procedures of private sector organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the County Auditor, ~~Budget Director~~ Chief Financial Officer and Comptroller to take whatever action necessary to provide audits of County financial statements within 6 months of the end of the fiscal year in order to provide greater accountability to Cook County residents and taxpayers.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved to amend the Proposed Resolution by deleting "Budget Director" and inserting "Chief Financial Officer" in the now, therefore, be it resolved clause. **The motion to amend carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Resolution, as amended be referred to the Committee on Finance. (Comm. No. 291519). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

INDEPENDENT AUDITOR GENERAL

WHEREAS, it is incumbent upon governments to be good stewards of the taxpayers money and to foster public trust; and

WHEREAS, the County Auditor is responsible for providing timely audits of the various county agencies and departments; and

WHEREAS, financial statements should be audited within 6 months of the close of each fiscal year; and

WHEREAS, the County Auditor alone cannot accomplish this task without sufficient assistance and resources; and

WHEREAS, the Auditor position should be replaced with that of an Auditor General who would preside over a legislative office that would be responsible for providing timely audits of county agencies and programs; and

WHEREAS, it is essential that the individual selected for the Auditor General position be independent from political influence, with a supermajority vote required to remove the Auditor General from office; and

WHEREAS, it is essential that the Auditor General have sufficient personnel and resources to perform the necessary audits in a timely manner; and

WHEREAS, the State of Illinois has an Auditor General's office that is governed under 30 ILCS 5/2; and

WHEREAS, the Illinois Auditor General's office should serve as a model for the Cook County Auditor General's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby move to establish an independent County Auditor General's Office that is similar in power, scope and duties to the Illinois Auditor General's office, that shall be granted sufficient personnel and resources to produce audits of county financial statements within 6 months of the end of the fiscal year.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 291520). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

CREATION OF A FIVE YEAR OPERATING BUDGET PLAN

WHEREAS, the President and Cook County Board of Commissioners are charged with passing a budget each fiscal year; and

WHEREAS, the County is experiencing a substantial budget shortfall; and

WHEREAS, the current financial situation is caused, at least in part, by a failure to plan ahead for future years; and

WHEREAS, the County employs many long-term planning techniques, which include the projection of multi-year revenue trends; and

WHEREAS, the County should also develop a formal long term plan that is reviewed by the Board of Commissioners and other elected officials; and

WHEREAS, this should take the form of the County Board President submitting revenue and expenditure estimates for the next five fiscal years along with narrative explanations of assumptions made in order to reach such projections.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the President and the Department of Management and Budget Services begin to develop long term formal financial plans complete with revenue and expenditure projections for the next five fiscal years, which would be subject to input from commissioners and other elected officials.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 291521). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

DEFINED CONTRIBUTION PENSION PLAN

WHEREAS, employees of the County of Cook are covered by a pension plan which is based on defined benefits rather than defined contributions; and

WHEREAS, the current pension plan is a rather generous one which often allows County retirees to draw out a much greater amount than that which they have contributed; and

WHEREAS, the current pension plan provides no incentive for County employees to invest greater amounts in their own future; and

WHEREAS, the current pension plan is one which places a great financial burden on the County taxpayers; and

WHEREAS, the pension benefits for current County employees and retirees are guaranteed by the Illinois Constitution of 1970 and governed under 40 ILCS 5/9; and

WHEREAS, it is possible for the Illinois General Assembly to create a new retirement system for new hires; and

WHEREAS, it is crucial that the County create an alternative retirement package in order to reduce the burden placed on the taxpayers by the current system; and

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WHEREAS, a defined contribution retirement system would encourage County employees to contribute larger percentages to their salaries in order to yield greater benefits; and

WHEREAS, any newly derived system should allow for greater employee involvement in investment decisions; and

WHEREAS, such a system should be portable so that employees leaving County service could roll their benefits over to another system; and

WHEREAS, the federal government's adopted the Thrift Savings Plan, a portable, defined contribution plan for their employees in 1986, which allows participants to choose from 6 alternative funds; and which currently covers more than 3 million participants; and

WHEREAS, the federal government Thrift Savings Plan allows employees to contribute up to 10% of their salary to their retirement fund; and

WHEREAS, the Thrift Savings Plan has been a massive success, and currently has approximately 3 million participants.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to create a new defined contribution pension system for new hires in Cook County modeled after the Thrift Savings Plan for federal government employees in order to maximize County employee involvement in their retirement programs and reduce the costs of the pension system for Cook County taxpayers.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 291522). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners approves medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for the hospitals in the Cook County Bureau of Health Services; and

WHEREAS, for informational purposes the Cook County Board of Commissioners receives account, grade, step, budget and position identification information when approving medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County; and

WHEREAS, in addition to receiving account, grade, step, budget and position identification information on requests to approve medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County, specific salary information shall also be included for informational purposes only.

NOW, THEREFORE, BE IT RESOLVED, that the hospitals in the Cook County Bureau of Health Services continue to include account, grade, step, budget and position identification information as well as add salary information on all requests to approve medical staff appointments, reappointments, medical status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Health & Hospitals. (Comm. No. 291523). **The motion carried unanimously.**

RESOLUTIONS

08-R-37

RESOLUTION

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND FORREST CLAYPOOL
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ROBERT B. STEELE AND DEBORAH SIMS, COUNTY COMMISSIONERS**

THE SUPPORT HOMEOWNERS OF COOK COUNTY ACT

WHEREAS, the foreclosure rate of homes in Cook County and across America is rapidly increasing; and

WHEREAS, the foreclosure rate for the United States has hit the highest rate since 1986 in the Third Quarter, and subprime loans are the highest group of loans in foreclosure with 4.72% of the subprime loans in foreclosure; and

WHEREAS, the rate of foreclosures in some Cook County neighborhoods has increased over 100% from 2006 according to a report from the National Training and Information Center; and

WHEREAS, the federal government is taking steps to encourage a freeze of current subprime interest rates, but the freeze only applies to individuals who meet specific criteria with a current subprime loan, and the relief is only for people who entered into a subprime loan between January 1, 2005 and July 31, 2007, are not currently delinquent on their loan, have less than 3% equity in their property, and could not afford a higher interest rate; and

WHEREAS, the larger issue of fraudulent loans, and loans issued to people who can not repay loans “re-set” at dramatically higher rates, is not addressed; and

WHEREAS, a bill has been introduced into Congress, the Stop Fraud Act, which specifically addresses the issue of mortgage fraud and subprime loans:

1. Establishes guidelines and both criminal and civil penalties for mortgage professionals who knowingly issue fraudulent loans.
2. Creates a free, searchable database for consumers to search mortgage professionals.
3. Sets specific guidelines for lenders to follow in informing people of the details of their potential loan.
4. Provides \$25 million dollars in funding for local agencies and organizations to provide assistance to consumers or potential consumer or loans.

WHEREAS, the Helping Families Save Their Homes in Bankruptcy Act of 2007 has also been introduced to Congress, the bill will update the current bankruptcy law to help more people save their home. The Helping Families Save Their Homes in Bankruptcy Act of 2007 amends the current Bankruptcy law to:

1. Allow modification to the debtor’s primary residence loan.
2. Waives counseling for debtor’s when foreclosure sale on their primary residence has been scheduled.
3. Supports long-term mortgage restructuring that gives debtor’s a longer amount of time to repay.
4. Provides extra protection of homeowners 55 and older.

WHEREAS, in addition to the “Stop Fraud Act” and the “Helping Families Save Their Homes in Bankruptcy Act of 2007” the Cook County Board of Commissioners also encourages Congress to enact a freeze on foreclosures for homeowners who have been victimized by misleading and fraudulent loans from mortgage companies.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the passage of the “Stop Fraud Act” and the “Helping Families Save Their Homes in Bankruptcy Act of 2007” by the United States Congress; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to each member of the Illinois Congressional delegation.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Peraica voted “no”.

* * * * *

**08-R-38
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, GREGG GOSLIN, PRESIDENT TODD H. STROGER,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**RESOLUTION URGING COOK COUNTY TO PARTICIPATE
IN NACo'S ENERGY TRACKING PROGRAM**

WHEREAS, electricity generation is responsible for the largest portion of North America's carbon emissions, approximately 94 percent in the United States in 2004 (the latest year for which data are available); and

WHEREAS, in 2003, the carbon dioxide emissions resulting from energy consumed in U.S. buildings alone were greater than total carbon dioxide emissions of any country in the world except China; and

WHEREAS, local governments, such as Cook County, are in a position to drastically reduce their carbon emissions, and set a precedent for other governing bodies as well as individuals; and

WHEREAS, the National Association of Counties (NACo) is offering a one-time, beginner's startup assistance program to help counties collect and enter each county building's utility information into the Portfolio Manager; and

WHEREAS, ENERGY STAR's Portfolio Manager is a free, online tool which calculates and tracks any building's energy use, water usage, and net greenhouse gas emissions; and

WHEREAS, the Portfolio Manager is able to compare energy use of similar buildings; and

WHEREAS, buildings are scored on a scale of 1-100, and buildings with a score of 75 or higher are eligible for an ENERGY STAR label; and

WHEREAS, the top 25% of energy performing buildings in the U.S. will earn and display the ENERGY STAR label; and

WHEREAS, as part of this program, NACo will:

- a. Establish a cost-free user account for the County in Portfolio Manager.
- b. Enter the county's building information and energy data into Portfolio Manager.
- c. Teach the county how to maintain data using the Portfolio Manager.

WHEREAS, by participating in this program, the County will be able to:

- a. Evaluate the County's energy use and compare various buildings' energy use.
 - b. Compare county buildings' energy performance to buildings throughout the U.S.
 - c. Easily and quickly determine utility billing errors over a period of time.
 - d. Receive an ENERGY STAR rating for county buildings.
 - e. Determine cost-effective strategies to improve each building's energy use score.
 - f. Receive free training and technical assistance to improve the County's energy performance;
- and

WHEREAS, by improving the County's energy performance, the County will be protecting the environment; and

WHEREAS, by calculating the County's energy consumption, the County will have the opportunity to reduce its' energy consumption thereby saving taxpayer dollars; and

WHEREAS, companies have been know to save billions by reducing energy consumption, for example DuPont cut its climate-warming pollution by seventy-two percent since 1990, slashing \$3 billion from its energy bills while increasing its global production by nearly a third; and

WHEREAS, Wal-Mart installed new, energy-efficient light bulbs in refrigeration units that save the company \$12 million a year, and skylights that cut utility bills by up to \$70,000 per store.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this ~~18th Day of December 2007~~ 9th day of January 2008, do hereby call on the Bureau of Administration to pursue participation in this free, one-time, startup assistance program offered by NACo to track the energy usage of each County building, thereby allowing the County to determine cost-effective strategies to improve each building's energy consumption; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the National Association of Counties.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Quigley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

CONSENT CALENDAR

08-R-39

RESOLUTION

Sponsored by

THE HONORABLE MIKE QUIGLEY AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

IN MEMORY OF RUDOLPH JOHNSON

WHEREAS, Rudolph Johnson, Jr. passed away on October 3, 2006; and

WHEREAS, Rudolph Johnson, Jr. worked as a building inspector for Cook County for seven years; and

WHEREAS, Rudolph Johnson, Jr. was born on the north side of Chicago on March 21, 1947; and

WHEREAS, Rudolph Johnson, Jr. attended Oscar Mayer Elementary School and Lane Technical High School; and

WHEREAS, after graduating from Lane Tech, Rudolph Johnson, Jr. took classes at DePaul University School of Business and real estate and construction courses at the Central YMCA Community College; and

WHEREAS, in 1971, Rudolph Johnson, Jr. started his own construction company with his childhood friend, Jack Conti, after Rudolph's father retired; and

WHEREAS, over 30 years, Rudolph Johnson, Jr. built many new homes, townhouses and condominiums throughout Cook County, as well as rehabbed, remodeled and restored hundreds more, including the Wacker Mansion and the Adler Townhomes on Lake Shore Drive; and

WHEREAS, Rudolph Johnson, Jr. was active in civic life, serving as a member of the Lincoln Park Builders Club of Chicago, as a long time board member of the Lakeview Citizens Organization, was President for four years of the South Lakeview Neighborhood Group and was active in the 44th Ward Democratic Organization; and

WHEREAS, Rudolph Johnson, Jr. was also the owner of a bar and restaurant on Halsted and served as President of the North Halsted Merchants Association; and

WHEREAS, Rudolph Johnson, Jr. was also an active parishioner of St. Hillary's Church; and

WHEREAS, Rudolph Johnson, Jr. is survived by his life partner, Mike Wasilewski, his sisters Joy Ippolito, Bertha Gandy, Linda Maples, Betty Anderson and Barbara Schneider, his brother James Rhoten and many nieces and nephews; and

WHEREAS, Rudolph Johnson, Jr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Rudolph Johnson, Jr. for his extensive community service and outstanding civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Rudolph Johnson, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rudolph Johnson, Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-40
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, Dwayne L. White grew up in Chicago's Woodlawn community. He attended Curie High School, trained to be a welder through the Job Corps and worked throughout the Southland region of this country; and

WHEREAS, Dwayne loved to dance and draw cartoons, he was known for his dead on impression of Donald Duck; and

WHEREAS, the Whites were a close knit family and in November 2004 Dwayne along with his younger brother DuShaun enlisted in the U.S. Army and attended boot camp together; and

WHEREAS, while on duty in Clarksville, Tennessee he met his wife Syneca; and

WHEREAS, Private Dwayne L. White was awarded the Army Good Conduct Medal, the National Defense Service Medal, the Iraq Campaign Medal, the Global War on Terrorism Medal and the Combat Infantry Badge; and

WHEREAS, Private Dwayne L. White was receiving his second tour of duty, and he was a member of the 1st Brigade Combat Team, and the 101st Airborne Division; and

WHEREAS, on December 4, 2007 Private Dwayne L. White was killed in action while serving his country in Baji, Iraq. Dwayne is gone but he will never be forgotten, his spirit will live on, for he left a legacy of service not only to his family but to his country.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Private Dwayne L. White our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to the family of the late Private Dwayne L. White in honor of his memory.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. Commissioner Sims called for a rising vote. **The motion carried unanimously.**

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**08-R-41
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in 1973, a new school was established at St. Jerome Croatian Catholic Church on Chicago’s South Side to serve the spiritual and cultural needs of the thriving Croatian-American community; and

WHEREAS, under the leadership of Father Marko Kozina, then pastor of St. Jerome, the school was an immediate success, attracting over forty students for the first offering of classes; and

WHEREAS, from these humble beginnings, the Cardinal Stepinac Croatian School has grown into a major educational institution in the tradition of Croatian culture, offering elementary classes to four grade levels, and Croatian language classes to adults; and

WHEREAS, the school is known for its highly acclaimed dance group “Club Stepinac” which has performed throughout the world, and the all-ages tamburica group; and

WHEREAS, since its proud beginning the Cardinal Stepinac Croatian School has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and Chicago’s Croatian-American citizens; and

WHEREAS, over the years, the Cardinal Stepinac Croatian School has been blessed by the capable leadership of its school board members, including President Ivo Kosir, and members Ivan Jureta, Nevenka Jurkovic, Irena Brajkovic, Vesna Mllinaric, Snjezana Sego, John Kotic, Ana Barun, and Ivan Mlinaric; and

WHEREAS, this occasion marks the 35th Anniversary of the Cardinal Stepinac Croatian School.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to all the students and faculty, past and present, of the Cardinal Stepinac Croatian School on the joyous occasion of its 35th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Father Jozo Grbes, Pastor of St. Jerome, and School Board President Ivo Kosir, to commemorate this historic milestone.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-42
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF JOHN W. DAVIS

WHEREAS, Almighty God in His infinite wisdom called John W. Davis home on January 3, 2008; and

WHEREAS, John W. Davis volunteered for the U. S. Army Airborne two months after the Korean War began. His leadership abilities were quickly realized, and he was selected by the U.S. Army to study in seven separate schools, including medical, radio operator, code decipher, ranger and airborne school; and

WHEREAS, John W. Davis was born of the union to Richmond L. Davis and Gertrude Walker in Alabama on August 13, 1933, the sixth child of nine children; and

WHEREAS, John W. Davis was a stalwart in 8th Ward politics, and well-known in his Southside neighborhood, where he ran Marjon Realty; and

WHEREAS, John W. Davis in 1972 was appointed as Director of Real Estate Management for the U.S. Department of Housing and Urban Development, seven years later he was appointed as the Deputy Assessor to the Cook County Assessor's Office and in 1984 he was chosen by the former Mayor of Chicago Harold Washington to serve as the Chicago Transit Authority's Director of Real Estate, a position he held until his retirement in 1992; and

WHEREAS, John W. Davis' proudest achievement was serving as an elder for thirty years at Stoney Island Church of Christ, Vice President of Chatham Avalon Park Community Council; the Chatham Lions Club; Secretary, Kappa Alpha Psi Fraternity; President, Dad's Club at Hirsch High School; and Board Member of Shultz-Lewis Children's School in Valparaiso, Indiana; and

WHEREAS, John W. Davis was appointed as the Real Estate Director in 1995 by Cook County Board President John H. Stroger, Jr., he served in this position for twelve years until his retirement in October 2006; and

WHEREAS, John W. Davis is survived by his wife of fifty-three years, Shirley (Perry); they have been longtime members of the Chatham community. The couple bore five children Cheryle, Paul, Michael, Glenn and Tracy (deceased); his siblings included Irma Freeman, Gertrude Bloom, Booker Richmond (deceased), Fannell Lawson (deceased), Doris Carter, Ophelia George and Mildred Love, his seven grandchildren Glenn II, Mike, Jr., Marcus, Brian, Whitney, Tiffany and Tory and his three great grandchildren; Nakhari, Feranmi and Marcus III; and

WHEREAS, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to John W. Davis for his dedication and his efforts to make our world a better place to live.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of John W. Davis and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of John W. Davis.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**08-R-43
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IN MEMORY OF WILLIAM M. DOYLE

WHEREAS, Almighty God in His infinite called William M. Doyle to his eternal rest on January 6, 2008; and

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WHEREAS, William M. Doyle was born and raised on the southwest side of Chicago, was educated at De La Salle High School, graduated from St. Benedict's College in Kansas, and remained a loyal White Sox fan; and

WHEREAS, William M. Doyle brought the same loyalty to his professional life where he spent his career in service to the public; and

WHEREAS, William M. Doyle, in 1958 began his career in Cook County Government as an Accountant in the County Auditor's office, then in 1960 became a job analyst in the Position Classification Agency, and in 1962 was appointed as the Director of the Cook County Position Classification Agency, and in 1969 was appointed as Cook County Chief Administrative Officer; and

WHEREAS, William M. Doyle was an advocate for numerous employee-oriented concerns and as Chief Administrative Officer instituted the Employee Assistance Program, and was instrumental in bringing a credit union on board for employees and was an avid supporter of the County's program for people with disabilities; and

WHEREAS, William M. Doyle was instrumental as President of the Board of Trustees to the Employee Annuity and Benefit Fund in helping to make the Forest Preserve District and Cook County pension funds the two best funds in the state; and

WHEREAS, William M. Doyle spent his career in service to the people of this county and this country by serving in active duty during World War II, was transferred to the United States Army Reserves in 1946 and retired a colonel in 1976; and

WHEREAS, William M. Doyle retired from Cook County Government in August, 1991, after 34 years of dedicated service.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to William M. Doyle for his devoted record of outstanding public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of William M. Doyle.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**08-R-44
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF MARY JO DOYLE

WHEREAS, Mary Jo Doyle passed away in her home on December 17, 2007; and

WHEREAS, Mary Jo Doyle leaves a legacy of over 30 years as the keeper of the history of the Rogers Park and West Ridge neighborhoods of Chicago and served as Executive Director of the Rogers Park/West Ridge Historical Society; and

WHEREAS, Mary Jo Doyle oversaw the growth of the Rogers Park/West Ridge (RPWR) Historical Society from a group of about half a dozen people that met in the Public Library to become a vital resource linking the neighborhoods’ past, present and future; and

WHEREAS, Mary Jo Doyle housed the RPWR Historical Society in her home for the first seventeen years and would open it up to interested people, including schoolchildren working on projects; and

WHEREAS, the centennial celebration of the 1893 annexation of Rogers Park into the city brought new momentum to the Society, and Mary Jo Doyle was able to secure a building at Devon and Western Avenues, and later oversaw the Society’s move to its present location at 7344 North Western; and

WHEREAS, Mary Jo Doyle was a constant advocate for the RPWR Historical Society, and was a presence at every church social, street fair and community event, where she engaged residents in work of the Society and cataloged stories and photos; and

WHEREAS, Mary Jo Doyle wrote two books about the history of the Rogers Park/West Ridge neighborhoods; and

WHEREAS, Mary Jo Doyle graduated from West Ridge’s St. Scholastica High School; and

WHEREAS, Mary Jo Doyle leaves as her legacy an impressive collection of artifacts, photos and stories of Rogers Park and West Ridge, which serves as a portal for the present and future to appreciate and learn from the past, and now joins that history as one of Rogers Park’s true civic treasures; and

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WHEREAS, Mary Jo Doyle will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Mary Jo Doyle for her outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Mary Jo Doyle and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Rogers Park/West Ridge Historical Society and the family of Mary Jo Doyle so that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

January 9, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (14)

Absent: Vice Chairman Gorman, Commissioners Beavers and Quigley (3)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

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- 291100 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette in County Board Districts #13 and 14. Adjustment of quantities and new items. \$29,110.72 (Deduction).
- 291101 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-V4244-03-RS. Bateman Road, Penny Road to Lake-Cook Road in the Village of Barrington Hills and unincorporated Cook County in County Board District #14. Adjustment of quantities. \$85,007.33 (Deduction).
- 291102 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B4623-01-FP. 107th Street, 88th Avenue to Roberts Road in the City of Palos Hills and unincorporated Cook County and the Forest Preserve District Cook County in County Board District #17. Adjustment of quantities and new items. \$1,326.87 (Addition).
- 291103 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W7510-01-FP. 108th Avenue, 153rd to 143rd Street in the Village of Orland Park in County Board District #17. Adjustment of quantities. \$8,850.57 (Addition).

Commissioner Steele, seconded by Commissioner Sims, moved the approval of the changes in plans and extra work described in Communication Nos. 291100, 291101, 291102 and 291103. The motion carried unanimously.

Commissioner Steele, seconded by Commissioner Sims, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

January 9, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Peraica, Schneider, Sims, Steele and Suffredin (15)

Absent: Commissioners Gorman and Quigley (2)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

281332 DOCKET #8139 - R. GRZYBEK, Owner, Application: Variation to reduce front yard setback from 30 feet to 26 feet 1 inch for a front porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the north side of Barry Avenue, approximately 150 feet west of Lee Street/Roberta Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283363 DOCKET #8184 - W. MAJERCZAK, Owner, Application: Variation to reduce front yard setback from 30 feet to 25 feet for a proposed addition to a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.36 of an acre, located on the south side of Brookfield Avenue, approximately 100 feet east of North Lee Street in Wheeling Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

284759 DOCKET #8217 - K. & J. YOUNG, Owners, Application: Variation to divide one (1) lot into two (2) lots; on second new lot reduce lot area from 40,000 square feet to 24,919 square feet; and reduce lot width from 150 feet to 111.2 feet for a new house on private well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1.49 acres, located on the northwest corner of Howe Terrace and Pheasant Lane in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16556.

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291491 DOCKET #8374 - C. & R. FALER, Owners, Application: (V-07-137): Variation to reduce lot area from 40,000 square feet to 21,543 square feet (existing); and reduce lot width from 150 feet to 113 feet (existing) for an attached garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre located on the north side of Forestview Drive, approximately 270 feet east of 80th Avenue in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

291492 DOCKET #8377 - D & A. SCHNURA, Owners, Application (V-07-139): Variation to reduce rear side yard setback from 100 feet to 5 feet; reduce lot area from 3 acres to 1.25 acres (existing); and reduce lot width from 300 feet to 209 feet (existing) for a stable/shed shed in the R-4 Single Family Resident District. Recommendation: That the application be withdrawn per applicant's request.

Variation to reduce right side yard setback from 30 feet to 7 feet for a shed in the R-4 Single Family Resident District. The subject property consists of approximately 1.25 acres located on the south side of Palm Drive, approximately 410 feet west of Wedgewood Drive in Palatine Township, County Board District #14. Recommendation: That the application be granted as amended.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 281332, 283363, 284759, 291491 and 291492, as amended. The motion carried unanimously.

Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 9, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Gorman and Quigley (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 291175 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,732.50 attorney fees regarding People of the State of Illinois v. Tasha B. Trial Court Nos. 03-JA-837, 03-JA-838 and 03-JA-839. Appellate Court No. 1-07-2180.
- 291271 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,350.00 attorney fees regarding People of the State of Illinois v. Anthony L. Trial Court No. 02-JA-1550. Appellate Court No. 1-07-1900.
- 291273 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,203.50 attorney fees regarding People of the State of Illinois v. Bridgett A. Trial Court No. 97-JA-2779. Appellate Court No. 1-07-0109.
- 291276 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$675.00 attorney fees regarding People of the State of Illinois v. S.T. Trial Court Nos. 03-JA-0238, 03-JA-0239 and 03-JA-0240. Appellate Court No. 1-07-0913.
- 291279 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,445.00 attorney fees regarding People of the State of Illinois v. Melissa A. and Tyrone J. Trial Court No. 06-JA-823. Appellate Court No. 1-07-1078.

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- 291282 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,252.50 attorney fees regarding People of the State of Illinois v. Roscoe H. Trial Court No. 03-JA-230. Appellate Court No. 1-07-2391.
- 291415 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,225.00 attorney fees regarding People of the State of Illinois v. S.T. Trial Court Nos. 03-JA-238, 03-JA-239 and 03-JA-240. Appellate Court No. 01-07-0913.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$7,612.00
APPELLATE CASES TO BE APPROVED:	\$13,883.50

NON-CAPITAL CASES

- 291126 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$10,900.00 attorney fees for the defense of an indigent defendant, Alfred Marley. Indictment No. 05-CR-11756 (Non-Capital Case).
- 291132 ROBERT F. SCHRIMPLE, Attorney, submitting an Order of Court for payment of \$14,200.00 attorney fees for the defense of an indigent defendant, Harvell Harris. Indictment No. 07-CR-08142 (Non-Capital Case).
- 291133 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$12,200.00 attorney fees for the defense of an indigent defendant, Aaron Williams. Indictment No. 06-CR-13394 (Non-Capital Case).
- 291154 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$657.30 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).
- 291198 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,247.31 attorney fees for the defense of an indigent defendant, Jomania Wriddley. Indictment No. 03-CR-20389 (Non-Capital Case).
- 291272 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$4,156.25 attorney fees for the defense of an indigent defendant, Flugencio Osario. Indictment No. 05-CR-24129 (Non-Capital Case).
- 291274 GAYLE M. SHAPIRO, Attorney, submitting an Order of Court for payment of \$5,275.00 attorney fees for the defense of an indigent defendant, Verlon Brooks. Indictment No. 02-CR-3127101 (Non-Capital Case).
- 291331 LINDA A. WALLS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Ledon Jordan. Indictment No. 07-C6-60990 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$87,881.05
NON-CAPITAL CASES TO BE APPROVED:	\$50,035.86

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 291176 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,197.50 for the defense of an indigent defendant, Saul Marquez. Domestic Relations Civil Contempt Case No. 06-D-721.
- 291201 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$245.00 for the defense of an indigent defendant, Darryl Leroy Garlington. Domestic Relations Civil Contempt Case No. 02-D-11747.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$4,653.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,442.50

JUVENILE CASES

- 291107 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,161.50 attorney fees for the defense of an indigent defendant, John Newsom, Father, re: T. Fryer and J. Newsom, minors. Indictment Nos. 05-JA-01222 and 05-JA-001223 (Juvenile Cases).
- 291108 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.50 attorney fees for the defense of an indigent defendant, J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 291109 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Sharon Taylor, Mother, re: D. Taylor, a minor. Indictment No. 06-JA-4916 (Juvenile Case).
- 291110 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$327.45 attorney fees for the defense of an indigent defendant, Elaine Foster, Mother, re: R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).
- 291111 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, S. McLaurin, a minor. Indictment No. 00-JA-1121 (Juvenile Case).
- 291112 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: A. Cole and A. Moore, minors. Indictment Nos. 02-JA-0910 and 02-JA-0911 (Juvenile Cases).
- 291113 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Leslie Harris, Mother, re: the Harris children, minors. Indictment Nos. 02-JA-816 and 02-JA-817 (Juvenile Cases).
- 291114 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Lillie Rogers, Mother, re: R. Baker, a minor. Indictment No. 06-JA-925 (Juvenile Case).
- 291115 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of indigent defendants, the Sellers children, minors. Indictment Nos. 06-JA-753 and 06-JA-754 (Juvenile Cases).

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- 291116 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: C. Mitchell, a minor. Indictment No. 03-JA-572 (Juvenile Case).
- 291117 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$638.73 attorney fees for the defense of an indigent defendant, Michael Ryan, Father, re: the Esones and Rossow children, minors. Indictment Nos. 07-JA-189, 07-JA-190, 07-JA-191 and 07-JA-192 (Juvenile Cases).
- 291118 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Harold Richardson, Father, re: H. Richardson, a minor. Indictment No. 05-JA-1037 (Juvenile Case).
- 291119 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).
- 291120 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 291130 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$776.66 attorney fees for the defense of an indigent defendant, Adam Melton, Sr., Father, re: A. Melton, a minor. Indictment No. 02-JA-1897 (Juvenile Case).
- 291131 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-1181 and 04-JA-863 (Juvenile Cases).
- 291134 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Theresa Browne, Mother, re: the Browne children, minors. Indictment Nos. 95-JA-5215 and 95-JA-5218 (Juvenile Cases).
- 291135 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Alfred Brewer, Father, re: H. Harris, a minor. Indictment No. 07-JA-00437 (Juvenile Case).
- 291136 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of indigent defendants, the Deberry children, minors. Indictment Nos. 04-JA-00427 and 07-JA-459 (Juvenile Cases).
- 291137 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).
- 291138 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: I. Walker, a minor. Indictment No. 05-JA-918 (Juvenile Case).

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- 291139 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, James Stewart, Father, re: the Stewart children, minors. Indictment Nos. 04-JA-1487 and 04-JA-1488 (Juvenile Cases).
- 291140 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Elizabeth Reyes, Mother, re: J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).
- 291141 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, H. Hollie, a minor. Indictment No. 03-JA-00230 (Juvenile Case).
- 291142 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Analynn Diaz, Mother, re: D. Ortiz, a minor. Indictment No. 03-JA-01137 (Juvenile Case).
- 291143 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$721.25 attorney fees for the defense of an indigent defendant, K. Brenston, a minor. Indictment No. 01-JA-00784 (Juvenile Case).
- 291144 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$266.25 attorney fees for the defense of an indigent defendant, Zachary Jackson, Father, re: Z. Jackson, a minor. Indictment No. 05-JA-494 (Juvenile Case).
- 291145 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,463.75 attorney fees for the defense of an indigent defendant, Edwin Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 06-JA-00481 and 07-JA-00330 (Juvenile Cases).
- 291146 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Sheryl Garner, Mother, re: S. Olsen, a minor. Indictment No. 01-JA-1622 (Juvenile Case).
- 291147 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).
- 291148 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, James Ewing, Father, re: A. Sutton, a minor. Indictment No. 06-JA-864 (Juvenile Case).
- 291149 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Shonda Shropshire, Mother, re: S. Shropshire, a minor. Indictment No. 07-JA-494 (Juvenile Case).
- 291150 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: T. Carr, a minor. Indictment No. 01-JA-1030 (Juvenile Case).

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- 291151 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Adrienne Canady, Mother, re: M. Canady, a minor. Indictment No. 06-JA-664 (Juvenile Case).
- 291152 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, George Goodwin, Father, re: T. Moore, a minor. Indictment No. 07-JA-446 (Juvenile Case).
- 291153 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of indigent defendants, the Allen, Classberry, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906, 02-JA-1908 and 04-JA-0597 (Juvenile Cases).
- 291155 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Rose Koski, Mother, re: B. Ward, a minor. Indictment No. 01-JA-01893 (Juvenile Case).
- 291156 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: G. Enriquez and J. Meraz, minors. Indictment Nos. 06-JA-091 and 06-JA-092 (Juvenile Cases).
- 291157 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, John Wright, Father, re: the Wright children, minors. Indictment Nos. 05-JA-00276, 05-JA-00277 and 05-JA-00278 (Juvenile Cases).
- 291158 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, James Brown, Father, re: V. Wingard, a minor. Indictment No. 91-JA-009549 (Juvenile Case).
- 291159 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 04-JA-00451 (Juvenile Case).
- 291160 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Joseph Crump, Father, re: the Crump children, minors. Indictment Nos. 99-JA-02478 and 99-JA-02479 (Juvenile Cases).
- 291161 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Jessie Barfield, Father, re: K. Henry and A. Williams, minors. Indictment Nos. 06-JA-00166 and 06-JA-00167 (Juvenile Cases).
- 291162 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Connie Bogus, Mother, re: Z. Bogus, a minor. Indictment No. 07-JA-00499 (Juvenile Case).
- 291163 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).

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- 291164 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-273 (Juvenile Case).
- 291165 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Frank Johnson, Father, re: F. Johnson, a minor. Indictment No. 07-JA-275 (Juvenile Case).
- 291166 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of indigent defendants, S. Cannon and T. McCay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).
- 291167 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$719.98 attorney fees for the defense of an indigent defendant, Henry Bailey, Father, re: M. Bailey, a minor. Indictment No. 06-JA-804 (Juvenile Case).
- 291177 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Jet McCoy, III, Father, re: L. McCoy, a minor. Indictment No. 06-JA-634 (Juvenile Case).
- 291178 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, K. Caples, a minor. Indictment No. 05-JA-00532 (Juvenile Case).
- 291179 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Travenus Lloyd, Father, re: D. Lloyd, a minor. Indictment No. 04-JA-1566 (Juvenile Case).
- 291180 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, B. Holmes, a minor. Indictment No. 03-JA-01664 (Juvenile Case).
- 291181 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Tony Pearson, Father, re: the Pearson children, minors. Indictment Nos. 04-JA-1309 and 04-JA-1310 (Juvenile Cases).
- 291182 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).
- 291183 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, T. Tigner, a minor. Indictment No. 00-JA-1028 (Juvenile Case).
- 291184 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 291185 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Ozzie Hubbard, Father, re: S. Hamp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).

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- 291186 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,966.25 attorney fees for the defense of an indigent defendant, Robert Zincoris, Father, re: M. Zincoris, a minor. Indictment No. 01-JA-01721 (Juvenile Case).
- 291187 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Sharon Scott, Mother, re: R. Harper and D. Scott, minors. Indictment Nos. 04-JA-470 and 04-JA-471 (Juvenile Cases).
- 291188 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,593.75 attorney fees for the defense of an indigent defendant, Lamont Snowden, Father, re: E. McDaniel, a minor. Indictment No. 06-JA-645 (Juvenile Case).
- 291189 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, H. Cobb, a minor. Indictment No. 05-JA-939 (Juvenile Case).
- 291190 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- 291191 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Rhonda Sutton, Mother, re: J. Robinson, a minor. Indictment No. 04-JA-795 (Juvenile Case).
- 291192 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of indigent defendants, the Bellamy children, minors. Indictment Nos. 07-JA-00451 and 07-JA-00452 (Juvenile Cases).
- 291193 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Lori Burris, Mother, re: M. Wright, a minor. Indictment No. 07-JA-836 (Juvenile Case).
- 291194 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, Garrick Patten, Father, re: the Patten children, minors. Indictment Nos. 94-JA-1746 and 97-JA-0254 (Juvenile Cases).
- 291199 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$698.75 attorney fees for the defense of indigent defendants, the Weeks children, minors. Indictment Nos. 03-JA-361 and 03-JA-362 (Juvenile Cases).
- 291200 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$323.75 attorney fees for the defense of an indigent defendant, Roger Burrell, Father, re: M. Tucker, a minor. Indictment No. 05-JA-678 (Juvenile Case).
- 291202 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).

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- 291203 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$692.71 attorney fees for the defense of an indigent defendant, George Tubbs, Father, re: L. Tubbs, a minor. Indictment No. 07-JA-257 (Juvenile Case).
- 291204 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Emma Fleming, Guardian, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).
- 291205 CHRISTIAN S. MARSHALL, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Dario Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 07-JA-758 and 07-JA-759 (Juvenile Cases).
- 291206 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$3,337.50 attorney fees for the defense of an indigent defendant, Karen Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 06-JA-405, 06-JA-406, 06-JA-407, 06-JA-408 and 06-JA-409 (Juvenile Cases).
- 291207 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: the Green children, minors. Indictment Nos. 03-JA-808 and 03-JA-809 (Juvenile Cases).
- 291208 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Calvin Lane, Father, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).
- 291209 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Doyle Roberts, Sr., Father, re: D. Roberts, a minor. Indictment No. 05-JA-156 (Juvenile Case).
- 291210 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$505.21 attorney fees for the defense of an indigent defendant, Robert Rangel, Sr., Father, re: R. Rangel, a minor. Indictment No. 05-JA-1113 (Juvenile Case).
- 291211 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,504.80 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 291212 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).
- 291213 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, A. Martinez, a minor. Indictment No. 06-JA-786 (Juvenile Case).
- 291214 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,285.95 attorney fees for the defense of an indigent defendant, A. Martinez, a minor. Indictment No. 06-JA-786 (Juvenile Case).

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- 291215 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Cassandra Hudson, Mother, re: Q. Hudson, a minor. Indictment No. 97-JA-606 (Juvenile Case).
- 291216 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, John Vaughan, Father, re: A. Vaughan, a minor. Indictment No. 06-JA-893 (Juvenile Case).
- 291217 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, William Ford, Father, re: A. Brown, a minor. Indictment No. 04-JA-1162 (Juvenile Case).
- 291218 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$533.75 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).
- 291219 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,221.25 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Hughes and Rome children, minors. Indictment Nos. 97-JA-2876, 97-JA-2877, 03-JA-086 and 03-JA-088 (Juvenile Cases).
- 291220 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Jerome Hendricks, Father, re: B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 291221 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,004.00 attorney fees for the defense of an indigent defendant, B. Orr, a minor. Indictment No. 05-JA-972 (Juvenile Case).
- 291222 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Danny Barksdale, Father, re: the Barksdale children, minors. Indictment Nos. 03-JA-1236 and 04-JA-1058 (Juvenile Cases).
- 291223 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 291224 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Monique Baker, Guardian, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).
- 291225 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-0567 (Juvenile Case).
- 291226 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Dwayne Turner, Father, re: the Turner children, minors. Indictment Nos. 04-JA-1156, 04-JA-1158 and 04-JA-1159 (Juvenile Cases).

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- 291227 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$833.75 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: A. Gamble and M. Nelson, minors. Indictment Nos. 02-JA-0396 and 02-JA-0397 (Juvenile Cases).
- 291250 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, J. Malave, a minor. Indictment No. 03-JA-01540 (Juvenile Case).
- 291251 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Robert Booker, Father, re: S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 291252 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 291253 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Eric Adams, Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 291254 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. Scott, a minor. Indictment No. 06-JA-00570 (Juvenile Case).
- 291255 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Deshawna Bellamy, Mother, re: the Bellamy children, minors. Indictment Nos. 07-JA-0451 and 07-JA-0452 (Juvenile Cases).
- 291256 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Chester Dalton, Father, re: the Dalton children, minors. Indictment Nos. 03-JA-889, 03-JA-890, 03-JA-891 and 03-JA-892 (Juvenile Cases).
- 291257 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Wilbertina Thomas, Mother, re: A. Cherry, a minor. Indictment No. 01-JA-1356 (Juvenile Case).
- 291258 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Kristopher Tuttle, Father, re: A. Willett, a minor. Indictment No. 07-JA-487 (Juvenile Case).
- 291259 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 291260 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Maria Lema, Mother, re: D. Lema, a minor. Indictment No. 07-JA-702 (Juvenile Case).

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- 291261 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Felicia Dixon, Guardian, re: T. Jamison, a minor. Indictment No. 95-JA-3399 (Juvenile Case).
- 291262 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, D. Mandela, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 291263 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Keith Lipscomb, Father, re: the Jordan and Lipscomb children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 291264 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Sheila McKay, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-1157 and 05-JA-1158 (Juvenile Cases).
- 291265 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$147.92 attorney fees for the defense of an indigent defendant, Anthony Sedivy, Father, re: the Hoving children, minors. Indictment Nos. 06-JA-432 and 06-JA-433 (Juvenile Cases).
- 291266 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,732.91 attorney fees for the defense of an indigent defendant, Mario Resendiz, Father, re: the Resendiz children, minors. Indictment Nos. 04-JA-1335, 04-JA-1336 and 04-JA-1337 (Juvenile Cases).
- 291267 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,397.50 attorney fees for the defense of an indigent defendant, Ana Palafax, Mother, re: the Martinez, Millan and Palafax children, minors. Indictment Nos. 98-JA-3743, 98-JA-3744, 98-JA-3745, 98-JA-3746 and 98-JA-3748 (Juvenile Cases).
- 291268 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Willie Hollins, Father, re: J. Walls, a minor. Indictment No. 02-JA-01732 (Juvenile Case).
- 291269 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$337.71 attorney fees for the defense of an indigent defendant, Hubaldo Rodriguez, Father, re: J. Rodriguez, a minor. Indictment No. 05-JA-333 (Juvenile Case).
- 291270 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 291275 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Tamika Hawkins, Mother, re: W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-00429 and 06-JA-00430 (Juvenile Cases).
- 291277 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).

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- 291278 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 291280 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2111, 01-JA-2112, 01-JA-2113, 01-JA-2114, 01-JA-2115 and 01-JA-2116 (Juvenile Cases).
- 291281 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 291283 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, S. Batey, a minor. Indictment No. 02-JA-791 (Juvenile Case).
- 291284 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Irma Facen, Mother, re: R. Facen, a minor. Indictment No. 06-JA-891 (Juvenile Case).
- 291285 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Burae children, minors. Indictment Nos. 98-JA-3021, 98-JA-3022 and 98-JA-3023 (Juvenile Cases).
- 291286 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Emanuel Kent, Sr., Father, re: the Kent children, minors. Indictment Nos. 01-JA-133 and 01-JA-134 (Juvenile Cases).
- 291287 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Sparkle Champion, Mother, re: T. Champion and T. Lenoir, minors. Indictment Nos. 05-JA-1303 and 05-JA-1304 (Juvenile Cases).
- 291288 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Ernest Muse, Father, re: T. Muse, a minor. Indictment No. 07-JA-363 (Juvenile Case).
- 291289 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Marcia Scott, Guardian, re: the Bell children, minors. Indictment Nos. 94-JA-9689 and 94-JA-9690 (Juvenile Cases).
- 291290 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Allen Anderson, Father, re: T. Anderson, a minor. Indictment No. 07-JA-1179 (Juvenile Case).
- 291291 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Luciano Reyes, Father, re: D. Reyes, a minor. Indictment No. 05-JA-311 (Juvenile Case).

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- 291292 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tyrone Thomas, Father, re: T. Cooper-Thomas, a minor. Indictment No. 06-JA-0494 (Juvenile Case).
- 291293 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).
- 291294 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Henry Showers, Father, re: T. Showers, a minor. Indictment No. 06-JA-0683 (Juvenile Case).
- 291295 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Maurice Collier, Father, re: O. Collier, a minor. Indictment No. 06-JA-173 (Juvenile Case).
- 291296 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).
- 291297 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 291298 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Wendy St. Pierre, Mother, re: the Cox and St. Pierre children, minors. Indictment Nos. 98-JA-2105, 98-JA-2106 and 99-JA-251 (Juvenile Cases).
- 291299 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Jason Metzger, Father, re: C. Metzger, a minor. Indictment No. 05-JA-00836 (Juvenile Case).
- 291300 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Lamont Allen, Father, re: the Allen children, minors. Indictment Nos. 06-JA-00796 and 06-JA-00797 (Juvenile Cases).
- 291301 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,818.75 attorney fees for the defense of an indigent defendant, Charles Brown, Sr., Father, re: the Brown and Massey children, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 291302 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Marc Barksdale, Father, re: J. Nance, a minor. Indictment No. 06-JA-00102 (Juvenile Case).
- 291303 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).

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- 291304 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Floyd Cherry, Father, re: T. Thomas, a minor. Indictment No. 05-JA-00649 (Juvenile Case).
- 291305 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: the Limiero and White children, minors. Indictment Nos. 06-JA-00542, 06-JA-00705 and 07-JA-01013 (Juvenile Cases).
- 291306 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 291307 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Quincy Smith, Father, re: the Smith children, minors. Indictment Nos. 01-JA-157 and 01-JA-158 (Juvenile Cases).
- 291308 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, D. Harris and D. Powell, minors. Indictment Nos. 05-JA-1117 and 05-JA-1118 (Juvenile Cases).
- 291309 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Cubie Wilbourne, Father, re: F. Murry-Hill, a minor. Indictment No. 05-JA-533 (Juvenile Case).
- 291310 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,468.75 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).
- 291311 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).
- 291312 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for the defense of an indigent defendant, Laquisha Taylor, Mother, re: the Taylor children, minors. Indictment Nos. 04-JA-080 and 04-JA-081 (Juvenile Cases).
- 291313 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: the Campbell, Dean and Walker children, minors. Indictment Nos. 96-JA-5530, 96-JA-5531 and 96-JA-5533 (Juvenile Cases).
- 291314 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of indigent defendants, the Yarbrough children, minors. Indictment Nos. 04-JA-585 and 04-JA-586 (Juvenile Cases).
- 291315 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Danita Sanders, Mother, re: L. Avila and A. Gueverra, minors. Indictment Nos. 05-JA-329 and 05-JA-330 (Juvenile Cases).

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- 291316 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$118.75 attorney fees for the defense of an indigent defendant, Alexander Valencia, Father, re: X. Valencia, a minor. Indictment No. 04-JA-176 (Juvenile Case).
- 291317 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Debra Domangue, Mother, re: the Domangue children, minors. Indictment Nos. 05-JA-453, 06-JA-746 and 06-JA-747 (Juvenile Cases).
- 291318 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$4,014.00 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer and Newsom children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).
- 291319 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Kristina Thomas, Mother, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 291320 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 291321 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Larry Bergman, Father, re: L. Hartison, a minor. Indictment No. 98-JA-3464 (Juvenile Case).
- 291322 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, William Clemons, Father, re: K. Jefferson, a minor. Indictment No. 06-JA-0425 (Juvenile Case).
- 291323 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Calvin Crittendon, Father, re: M. Crittendon, a minor. Indictment No. 04-JA-01276 (Juvenile Case).
- 291324 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Pamela Sampson, Mother, re: T. Sampson, a minor. Indictment No. 92-J-6287 (Juvenile Case).
- 291325 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: the Cahill children, minors. Indictment Nos. 00-JA-001285, 00-JA-001286 and 00-JA-001287 (Juvenile Cases).
- 291326 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Arnell Leggs, Father, re: A. Davis, a minor. Indictment No. 06-JA-923 (Juvenile Case).
- 291327 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Martin David Marshall, Sr., Father, re: M. Marshall, a minor. Indictment No. 05-JA-1261 (Juvenile Case).

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- 291329 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$380.75 attorney fees for the defense of an indigent defendant, Calvin Bryant, Father, re: J. Bryant, a minor. Indictment No. 04-JA-60 (Juvenile Case).
- 291332 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for the defense of an indigent defendant, Johnnail Craig, Father, re: J. Craig, a minor. Indictment No. 07-JA-0402 (Juvenile Case).
- 291333 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Anthony Jefferson, Father, re: J. Jefferson, a minor. Indictment No. 05-JA-001074 (Juvenile Case).
- 291334 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,787.50 attorney fees for the defense of an indigent defendant, Johnny Davis, Father, re: J. Williams, a minor. Indictment No. 06-JA-00510 (Juvenile Case).
- 291335 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Jeffrey Parker, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 291336 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, R. Reyes, a minor. Indictment No. 06-JA-689 (Juvenile Case).
- 291337 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Maurice Mayes, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).
- 291338 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Candice Hunt, Mother, re: D. Hunt and T. Stevens, minors. Indictment Nos. 05-JA-696 and 05-JA-697 (Juvenile Cases).
- 291339 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Darrius D. Parker, Father, re: D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 291340 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Lawrence Mandley, Father, re: J. Coleman and J. Mandley, minors. Indictment Nos. 02-JA-1398 and 02-JA-1400 (Juvenile Cases).
- 291341 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-076, 06-JA-077, 06-JA-078 and 06-JA-079 (Juvenile Cases).
- 291342 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Robert Simmons, Father, re: the Simmons children, minors. Indictment Nos. 05-JA-01079, 05-JA-01080 and 05-JA-01083 (Juvenile Cases).

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- 291343 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: B. Johnson, a minor. Indictment No. 04-JA-00228 (Juvenile Case).
- 291344 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: T. Thomas, a minor. Indictment No. 01-JA-2408 (Juvenile Case).
- 291345 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).
- 291346 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Brigitte Bradie, Mother, re: M. Luster, a minor. Indictment No. 05-JA-686 (Juvenile Case).
- 291347 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-05203 (Juvenile Case).
- 291348 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 291349 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Sergio Gutierrez, Father, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 291350 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Kadelia Bradley, Mother, re: the Wiley children, minors. Indictment Nos. 96-JA-5445 and 97-JA-235 (Juvenile Cases).
- 291351 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Mother, re: the McAbee children, minors. Indictment Nos. 06-JA-324, 06-JA-550 and 06-JA-551 (Juvenile Cases).
- 291352 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Navell Johnson, Father, re: K. Johnson, a minor. Indictment No. 02-JA-1382 (Juvenile Case).
- 291353 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-685, 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 291354 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Leotis Truss, Father, re: L. Truss, a minor. Indictment No. 04-JA-1086 (Juvenile Case).

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- 291355 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,506.25 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-00740 and 04-JA-917 (Juvenile Cases).
- 291362 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,693.75 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 291363 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).
- 291364 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Joseph Noy, Father, re: D. Spears, a minor. Indictment No. 03-JA-01688 (Juvenile Case).
- 291365 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: the Brown children, minors. Indictment Nos. 05-JA-0085 and 05-JA-0086 (Juvenile Cases).
- 291366 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Anthony Coleman, Father, re: A. Wright, a minor. Indictment No. 04-JA-00051 (Juvenile Case).
- 291367 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Gonzalez children, minors. Indictment Nos. 04-JA-000848 and 04-JA-000845 (Juvenile Cases).
- 291372 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Alfort Harrington, Father, re: M. Bradford, a minor. Indictment No. 07-JA-0128 (Juvenile Case).
- 291374 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).
- 291375 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$3,818.75 attorney fees for the defense of an indigent defendant, Elmer Holman, Mother, re: the Holman children, minors. Indictment Nos. 02-JA-1115, 02-JA-1116, 02-JA-1117 and 02-JA-1118 (Juvenile Cases).
- 291377 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$222.92 attorney fees for the defense of an indigent defendant, Marc Giles, Father, re: the Watkins child, a minor. Indictment No. 06-JA-317 (Juvenile Case).
- 291378 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).

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- 291379 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Tamakie Green, Mother, re: the Green children, minors. Indictment Nos. 07-JA-322 and 07-JA-323 (Juvenile Cases).
- 291380 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Indi Anderson, Mother, re: the Lawson children, minors. Indictment Nos. 04-JA-000690 and 04-JA-000691 (Juvenile Cases).
- 291382 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, the Sharp children, minors. Indictment Nos. 99-JA-2556 and 99-JA-2557 (Juvenile Cases).
- 291391 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, C. Gatewood, a minor. Indictment No. 91-J-11505 (Juvenile Case).
- 291392 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, D. Cabot, a minor. Indictment No. 01-JA-386 (Juvenile Case).
- 291393 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of indigent defendants, the Kimbrow and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 291394 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Banny Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 05-JA-369 (Juvenile Cases).
- 291395 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$2,762.85 attorney fees for the defense of an indigent defendant, Eileen Doherty, Mother, re: C. Doherty, a minor. Indictment No. 05-JA-1256 (Juvenile Case).
- 291396 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Kawana Sandlin, Mother, re: C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 291397 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Darryl Moore, Father, re: L. Moore, a minor. Indictment No. 04-JA-0042 (Juvenile Case).
- 291398 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Gregory Binford, Father, re: A. Grant, a minor. Indictment No. 07-JA-0313 (Juvenile Case).
- 291399 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Sandra Escarrega, Mother, re: the Navarrette children, minors. Indictment Nos. 07-JA-00326, 07-JA-00327, 07-JA-00328 and 07-JA-00329 (Juvenile Cases).

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- 291400 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Kerry Guy, Father, re: V. Guy, a minor. Indictment No. 03-JA-0279 (Juvenile Case).
- 291401 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Nyeasha Williamson, Mother, re: the Williamson children, minors. Indictment Nos. 06-JA-00318 and 06-JA-00377 (Juvenile Cases).
- 291402 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Amiol Mohammed, Father, re: N. Mohammed, a minor. Indictment No. 07-JA-00331 (Juvenile Case).
- 291403 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Charles Smith, Sr., Father, re: C. Smith, a minor. Indictment No. 06-JA-00737 (Juvenile Case).
- 291416 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Michael Dandridge, Father, re: M. Dandridge, a minor. Indictment No. 07-JA-727 (Juvenile Case).
- 291417 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Sergio Plascencia, Father, re: M. Borjas, a minor. Indictment No. 07-JA-335 (Juvenile Case).
- 291434 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-0430 (Juvenile Case).
- 291435 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Andrew Hawkins, Father, re: T. Brown, a minor. Indictment No. 05-JA-0145 (Juvenile Case).
- 291436 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, A. Baker, a minor. Indictment No. 07-JD-00705 (Juvenile Case).
- 291437 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$952.50 attorney fees for the defense of an indigent defendant, Brandi Pitts, Mother, re: the Sims and Tyler children, minors. Indictment Nos. 07-JA-510, 07-JA-511 and 07-JA-512 (Juvenile Cases).
- 291438 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: the King children, minors. Indictment Nos. 06-JA-0032 and 06-JA-0033 (Juvenile Cases).
- 291439 LAROMA WHITE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,303.50 attorney fees for the defense of an indigent defendant, P. Fields, a minor. Indictment No. 07-JA-80 (Juvenile Case).

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- 291440 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Orun Harper, Father, re: the Harper children, minors. Indictment Nos. 03-JA-821, 03-JA-823 and 03-JA-828 (Juvenile Cases).
- 291441 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Loreina Brown, Mother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-1702 and 04-JA-1162 (Juvenile Cases).
- 291442 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Antoine Moore, Father, re: M. Funches, a minor. Indictment No. 01-JA-01231 (Juvenile Case).
- 291443 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Rene Morrison, Mother, re: the Funches children, minors. Indictment Nos. 03-JAO-1013, 03-JAO-1014 and 03-JAO-1015 (Juvenile Cases).
- 291444 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Marvin Marshall, Father, re: the Marshall children, minors. Indictment Nos. 07-JA-0067 and 07-JA-0068 (Juvenile Cases).
- 291445 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Rosa Hernandez, Mother, re: F. Rodriguez, a minor. Indictment No. 99-JAO-1396 (Juvenile Case).
- 291446 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 291458 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Henry Paine, Sr., Father, re: H. Paine, a minor. Indictment No. 01-JA-1222 (Juvenile Case).
- 291459 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$293.12 attorney fees for the defense of an indigent defendant, Charles Sutton, Father, re: A. Sutton, a minor. Indictment No. 04-JA-0480 (Juvenile Case).
- 291460 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, the Hudson, Lee and Watson children, minors. Indictment Nos. 01-JA-01551, 04-JA-1127 and 06-JA-630 (Juvenile Cases).
- 291461 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, Charles Clemmons and Robert Harris, Fathers, re: A. Johnson and T. McDonald, minors. Indictment Nos. 02-JA-001149 and 03-JA-001552 (Juvenile Cases).

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- 291462 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 05-JA-108 and 05-JA-109 (Juvenile Cases).
- 291463 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Pastor Hernandez, Father, re: J. Lea and D. Lopez, minors. Indictment Nos. 04-JA-00122 and 04-JA-00123 (Juvenile Cases).
- 291464 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Ana Barrera, Mother, re: the Barrera children, minors. Indictment Nos. 04-JA-283, 04-JA-284, 04-JA-285, 04-JA-286 and 04-JA-287 (Juvenile Cases).
- 291465 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Carleton Winters, Father, re: L. Snulligan, a minor. Indictment No. 06-JA-0816 (Juvenile Case).
- 291466 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Erasmo Mondragon, Father, re: Y. Mondragon, a minor. Indictment No. 00-JA-1444 (Juvenile Case).
- 291467 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Mary Tuttle, Grandmother, re: A. Tuttle, a minor. Indictment No. 06-JA-428 (Juvenile Case).
- 291468 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Culpernia Roberts, Mother, re: the Jones children, minors. Indictment Nos. 07-JA-0064 and 07-JA-0065 (Juvenile Cases).
- 291469 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Kevin Lauterburg, Father, re: the Lauterburg children, minors. Indictment Nos. 02-JA-941 and 02-JA-942 (Juvenile Cases).
- 291470 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, C. Warren, a minor. Indictment No. 00-JA-0588 (Juvenile Case).
- 291471 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Christopher Rak, Father, re: A. Rak, a minor. Indictment No. 03-JA-00571 (Juvenile Case).
- 291472 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Wallace McDowell, Sr., Father, re: W. McDowell, a minor. Indictment No. 98-JAO-2803 (Juvenile Case).
- 291473 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, J. Thigpen, a minor. Indictment No. 89-JA-11653 (Juvenile Case).

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- 291474 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, P. Fields, a minor. Indictment No. 04-JA-00240 (Juvenile Case).
- 291475 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Holliday children, minors. Indictment Nos. 98-JA-1220 and 98-JA-1221 (Juvenile Cases).
- 291476 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Michael Perez, Father, re: M. Connie, a minor. Indictment No. 01-JA-1779 (Juvenile Case).
- 291477 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Antoine McGee, Father, re: the Bailey children, minors. Indictment Nos. 90-J-4037 and 90-J-4038 (Juvenile Cases).
- 291478 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Silas Brisco, Father, re: S. Brisco, a minor. Indictment No. 04-JA-1475 (Juvenile Case).
- 291479 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, J. Dixon, a minor. Indictment No. 05-JA-0670 (Juvenile Case).
- 291480 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, B. Nichols, a minor. Indictment No. 03-JA-0758 (Juvenile Case).
- 291481 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Jo Ann Nukes, Mother, re: K. Sanders, a minor. Indictment No. 05-JA-0645 (Juvenile Case).
- 291482 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Tamica Ashford, Mother, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-0707 and 04-JA-0708 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$200,513.49
JUVENILE CASES TO BE APPROVED:	\$175,153.67

SPECIAL COURT CASES

- 291371 QUINLAN & CARROLL, LTD., William R. Quinlan, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,120.00 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of October 2007. To date \$127,089.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

291373 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,674.56 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the months of August and September 2007. To date \$143,161.81 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

291376 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,096.99 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727), for the month of October 2007. To date \$56,239.99 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

291381 ODELSON & STERK, LTD., Burton S. Odelson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,331.43 attorney fees and expenses regarding Young v. Cook County, et al., Case No. 07-C-0533 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-3151), for the months of April through August 2007. To date \$16,294.81 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

291383 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,143.16 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On December 6, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 19th Unopposed Petition in the amount of \$46,143.16 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$530,668.87. Ms. Nowicki has accumulated total expenses of \$673,025.56 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

291384 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,336.19 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of September 5-30, 2007 (attorney fees), and August 30 through September 25, 2007 (expenses). To date \$1,327,706.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 291385 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,383.91 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the month of October 2007 (attorney fees), and for the period of October 1-26, 2007 (expenses). To date \$1,327,706.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291386 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,085.70 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of September 13-28, 2007 (attorney fees), and September 19-25, 2007 (expenses). To date \$500,416.31 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291387 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,819.25 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the month of October 2007 (attorney fees), and for the period of October 1-30, 2007 (expenses). To date \$500,416.31 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291388 BELL, BOYD & LLOYD, LLP, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,583.20 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 07-C-0533 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-3151), for the months of June through August 2007. To date \$89,089.51 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings on October 2, 2007 and November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$871,828.50
SPECIAL COURT CASES TO BE APPROVED:	\$159,574.39

SPECIAL COURT CRIMINAL CASES

- 291389 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,556.75 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

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The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$4,950.00 and Assistant Special State's Attorney Robert D. Boyle in the amount of \$2,643.75, and to pay the sum of \$22,963.00, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of October 2007.

1. Services – Assistant Special Prosecutors	\$1,959.60
2. Office Rent	4,559.81
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	439.35
5. Office Expense	3,009.14
6. Office Salaries	9,338.52
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	1,247.80

Said amounts totaling \$30,556.75. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$30,556.75 (310-263 Account). To date \$6,753,715.99 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

291390 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,403.82 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$2,700.00, and to pay the sum of \$21,703.82, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of November 2007.

1. Services – Assistant Special Prosecutors	\$2,981.25
2. Office Rent	4,510.68
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	426.15
5. Office Expense	1,333.31
6. Office Salaries	9,419.75
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	623.90

Said amounts totaling \$24,403.82. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$24,403.82 (310-263 Account). To date \$6,753,715.99 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2008

TO PRESENT:	\$82,540.53
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$54,960.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer be authorized and directed to issue checks to said claimants in the amounts recommended.

- 291122 QUINTANA MULTILINGUAL SOLUTIONS INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$43,932.37, part payment for Contract No. 07-83-290 Rebid, for language interpreter services for the Circuit Court of Cook County, Judiciary, on various dates in the months of March through September 2007 (300-260 Account). Purchase Order No. 159044, approved by County Board September 18, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 291123 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$539,508.38, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of October 25 through November 14, 2007 (239-223 Account). (See Comm. No. 290491). Purchase Order No. 157683, approved by County Board November 3, 2004.

- 291127 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$42,679.45, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of October 2007 (236-298 Account). (See Comm. No. 290383). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 291128 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$270,680.52, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Information Technology & Automation, for the month of May 2007 (769-570 Account). (See Comm. No. 291061). Purchase Order No. 148435, approved by County Board April 6, 2005 and February 15, 2006.

- 291129 INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC., Westchester, Illinois, submitting invoice totaling \$99,500.00, full payment for Contract No. 07-45-396, for professional services to develop, administer and score valid job related promotional examinations for the Sheriff's Police Department, Sheriff's Court Services Division and the Department of Corrections for the Sheriff's Merit Board, for the period of July 2 through November 19, 2007 (249-260 Account). Purchase Order No. 159493, approved by County Board June 19, 2007.

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- 291169 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$130,946.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of December 2007 (200-450 Account). (See Comm. No. 290614). Purchase Order No. 156260, approved by County Board May 17, 2005.
- 291171 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$75,330.00, part payment for Contract No. 07-84-264, for mattresses with integrated pillows for the Department of Corrections (239-333 Account). (See Comm. No. 290755). Purchase Order No. 158247, approved by County Board July 10, 2007.
- 291172 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$180,630.34, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of November 15-21, 2007 (239-223 Account). (See Comm. No. 291123). Purchase Order No. 157683, approved by County Board November 3, 2004.
- 291173 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$191,125.11, part payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of October through December 2007 (012-441 Account). Purchase Order No. 159862, approved by County Board June 7, 2005, June 20, 2006, June 5, 2007 and November 6, 2007.
- 291195 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$60,038.36, part payment for Contract No. 06-41-527, for a substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2007 (212-298 Account). (See Comm. No. 290760). Purchase Order No. 156859, approved by County Board May 3, 2006 and April 3, 2007.
- 291196 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of November 15 through December 14, 2007 (499-260 Account). (See Comm. No. 290616). Purchase Order No. 155046, approved by County Board July 12, 2005.
- 291197 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$44,408.70, part payment for Contract No. 06-41-528, for a substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2007 (212-298 Account). (See Comm. No. 290766). Purchase Order No. 156857, approved by County Board May 3, 2006 and April 3, 2007.
- 291230 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$31,622.50, part payment for Contract No. 06-43-311, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 290654). Purchase Order No. 150189, approved by County Board January 18, 2006.
- 291231 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,252.33, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of November 2007 (490-440 Account). (See Comm. No. 290514). Purchase Order No. 155434, approved by County Board October 24, 2003.

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- 291232 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$33,500.00, final payment for Contract No. 06-84-696 Rebid, for printing of personal issue tickets for the City of Chicago for the Clerk of the Circuit Court (360-240 Account). (See Comm. No. 288844). Purchase Order No. 154786, approved by County Board February 21, 2007.
- 291233 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$67,683.79, part payment for Contract No. 06-41-527, for a substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2007 (212-298 Account). (See Comm. No. 290761). Purchase Order No. 156858, approved by County Board May 3, 2006 and April 3, 2007.
- 291236 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$191,216.25, 14th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of November 2007 (545-441 Account). (See Comm. No. 291002). Purchase Order No. 158292, approved by County Board June 6, 2006.
- 291237 GREAT ARC TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$34,898.00, part payment for Contract No. 07-41-350, to perform parcel application migration services for the Department of Office Technology, for the month of November 2007 (545-441 Account). (See Comm. No. 290649). Purchase Order No. 158317, approved by County Board May 1, 2007.
- 291241 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$30,460.00, part payment for Contract No. 07-45-318, for a land line electronic monitoring equipment maintenance agreement for the Home Monitoring Receiving Units (HMRU) for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2007 (236-449 Account). (See Comm. No. 290745). Purchase Order No. 159492, approved by County Board April 18, 2007.
- 291242 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$43,316.00, part payment for Contract No. 07-45-317, for the lease of 150 Elmo Tech cellular electronic monitoring units for the Sheriff's Department of Community Supervision and Intervention, for the months of October and November 2007 (236-638 Account). (See Comm. No. 290530). Purchase Order No. 159230, approved by County Board April 18, 2007.
- 291243 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$169,465.75, part payment for Contract No. 06-84-472, for printing, processing and mailing of 2007 collections of the 2006 2nd installment of Cook County Real Estate Taxes for the Treasurer's Office (060-240 Account). (See Comm. No. 285520). Purchase Order No. 155321, approved by County Board September 7, 2006.
- 291244 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$283,120.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Clerk of the Circuit Court, Automation Fund (528-579 Account). Purchase Order No. 159133, approved by County Board March 20, 2007.

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- 291245 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$145,000.00, part payment for Contract No. 07-41-530, to provide boarding and lodging of male detainees for the Department of Corrections, on various dates in the months of October and November 2007 (239-231 Account). Purchase Order No. 159551, approved by County Board October 2, 2007.
- 291246 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,397,250.00, part payment for Contract No. 06-41-186, for the design and installation of a new digital microwave data system, antenna and cable, Motorola MOSCAD alarming interfaces and channel banks for the Sheriff's Office (715/211-570 Account). (See Comm. No. 290494). Purchase Order No. 150359, approved by County Board October 5, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 291247 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting four (4) invoices totaling \$1,485,900.00, 8th, 9th, 10th and 11th part payments for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the months of July through October 2007. Bond Issue (20000 Account). (See Comm. No. 288163). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 291248 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$27,148.00, part payment for Contract No. 05-84-643 Rebid, for sidewalk salt for the Sheriff's Custodial Department (215-333 Account). Purchase Order No. 153035, approved by County Board July 12, 2006.
- 291249 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting four (4) invoices totaling \$589,666.81, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Division, for the months of June through October 2007 (326-260 Account). Purchase Order No. 159713, approved by County Board May 15, 2007.
- 291328 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$51,381.00, part payment for Contract No. 07-84-173, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of November 2007 (490-440 Account). (See Comm. No. 290743). Purchase Order No. 157206, approved by County Board May 1, 2007.
- 291330 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$97,255.00, final payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of August 2007 (490-440 Account). (See Comm. No. 289224). Purchase Order No. 155425, approved by County Board August 1, 2002.
- 291368 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$184,349.12, 10th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of October 2007. Bond Issue (20000 Account). (See Comm. No. 290526). Purchase Order No. 154487, approved by County Board October 4, 2006.

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- 291369 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$198,642.60, 5th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of October 31 through November 27, 2007. Bond Issue (20000 Account). (See Comm. No. 290688). Purchase Order No. 157568, approved by County Board May 15, 2007.
- 291420 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$112,429.20, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of November 2007 (326-298 Account). (See Comm. No. 291008). Purchase Order No. 158025, approved by County Board November 3, 2004, December 19, 2006 and May 1, 2007.
- 291431 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$51,829.48, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of November 2007 (490-440 Account). (See Comm. No. 290767). Purchase Order No. 155323, approved by County Board November 1, 2005.
- 291448 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$39,035.00, part payment for Contract No. 07-41-394, for automated integrated inventory control and warehouse management system for the County Clerk's Office, Election Division, for the months of October and November 2007 (524-579 Account). (See Comm. No. 289771). Purchase Order No. 158612, approved by County Board July 10, 2007 and November 6, 2007.
- 291449 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$620,000.00, payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 291483 SCHIRMER ENGINEERING CORPORATION, Deerfield, Illinois, submitting invoice totaling \$28,955.00, 19th part payment for Contract No. 06-41-47, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project, Bid Package #6 (Divisions IX and X at the Department of Corrections Campus) for the Office of Capital Planning and Policy, for the month of October 2007. Bond Issue (20000 Account). (See Comm. No. 290658). Purchase Order No. 147666, approved by County Board May 3, 2005.
- 291484 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$284,819.50, 13th part payment for Contract No. 06-53-232, for the Countywide Fire and Life Safety System Upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the months of September and October 2007. Bond Issue (20000 Account). (See Comm. No. 288830). Purchase Order No. 150973, approved by County Board March 1, 2006.
- 291485 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$39,756.70, part payment for Contract No. 99-43-1166, for architectural/engineering services (basic) for Phase I and Phase II of the Countywide Elevator Modernization Project for the Office of Capital Planning and Policy, for the period ending September 1, 2007. Bond Issue (20000 Account). (See Comm. No. 282355). Purchase Order No. 97142, approved by County Board June 22, 1999.

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- 291486 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$543,713.40, 6th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of November 2007. Bond Issue (28000 Account). (See Comm. No. 290524). Purchase Order No. 156352, approved by County Board January 23, 2007.
- 291487 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$361,180.19, 13th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project - Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of September 22 through November 16, 2007. Bond Issue (20000 Account). (See Comm. No. 290120). Purchase Order No. 148238, approved by County Board October 18, 2005.
- 291488 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$156,821.05, 12th part payment for Contract No. 05-53-404, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy for the Office of Capital Planning and Policy, for the months of July and August 2007. Bond Issue (9000 Account). (See Comm. No. 288434). Purchase Order No. 146203, approved by County Board June 7, 2005.
- 291489 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$39,600.00, part payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 158638, approved by County Board March 20, 2007.
- 291490 RESTORE MASONRY, LLC, Chicago, Illinois, submitting invoice totaling \$212,478.30, 8th part payment for Contract No. 06-53-668, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package E) at the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the month of October 2007. Bond Issue (20000 Account). (See Comm. No. 290274). Purchase Order No. 155859, approved by County Board December 19, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 291121 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$30,480.33, full payment for Contract No. 07-45-410, for maintenance and repair services of laboratory test equipment (Beckman CX3D, CX5D and Coulter Maxm) for Cermak Health Services of Cook County, for the period of October 1, 2007 through August 31, 2008 (240-442 Account). Purchase Order No. 159229, approved by County Board July 10, 2007.

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- 291124 MARSTECH SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$97,155.69, part payment for Contract No. 05-73-232 Rebid/Revised, for reagents and supplies for vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays manufactured by Roche Diagnostics Corporation or Bayer Healthcare for Stroger Hospital of Cook County, for the months of August through October 2007 (897-365 Account). (See Comm. No. 290662). Purchase Order No. 155507, approved by County Board December 21, 2005.
- 291125 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$34,722.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of October 2007 (897-450 Account). (See Comm. No. 290512). Purchase Order No. 156590, approved by County Board May 17, 2005.
- 291168 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$26,752.98, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of September 2007 (891-272 Account). (See Comm. No. 290647). Purchase Order No. 156027, approved by County Board June 6, 2006.
- 291170 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$60,000.00, part payment for Contract No. 06-72-425 Rebid, for maintenance and repair of radiographic imaging equipment and film processors for Provident Hospital of Cook County, for the period of September 21 through November 20, 2007 (891-442 Account). (See Comm. No. 290079). Purchase Order No. 157180, approved by County Board December 19, 2006.
- 291174 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting three (3) invoices totaling \$193,491.00, part payment for Contract No. 07-41-361, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of July through September 2007 (891-272 Account). Purchase Order No. 159314, approved by County Board June 5, 2007.
- 291228 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$41,201.23, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in otolaryngology, orthopedic and plastic surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of October 2007 (897-272 Account). (See Comm. No. 287291). Purchase Order No. 154952, approved by County Board March 1, 2005.
- 291229 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$676,433.17, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of November 2007 (890-260 Account). (See Comm. No. 290651). Purchase Order No. 156186, approved by County Board December 1, 2004 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 291234 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$312,832.07, part payment for Contract No. 04-41-730, for a subagreement for general, orthopedic and cardiovascular-thoracic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through September 2007 (897-272 Account). (See Comm. No. 289363). Purchase Order No. 158217, approved by County Board June 15, 2004.
- 291235 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$40,200.00, part payment for Contract No. 04-41-730, for a subagreement for general, orthopedic and cardiothoracic and vascular surgery residents (salaries, fringes, and administrative cost for physician assistants, quality assurance and database managers) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of August through October 2007 (897-272 Account). Purchase Order No. 158219, approved by County Board June 15, 2004.
- 291238 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$362,248.17, part payment for Contract No. 04-41-730, for a subagreement for general affiliation medicine (cardiology, endocrinology, hematology/oncology, research support staff, infectious diseases and pulmonary medicine) residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of March through September 2007 (897-272 Account). Purchase Order No. 158222, approved by County Board June 15, 2004.
- 291239 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$83,536.31, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of October 2007 (897-449 Account). (See Comm. No. 290388). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 291240 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$226,209.00, part payment for Contract No. 05-45-343, for electrophysiology studies, implantation of cardiac defibrillators and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of February 2005 through September 2006 (897-272 Account). (See Comm. No. 290878). Purchase Order No. 155004, approved by County Board March 1, 2005.
- 291370 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$189,037.40, part payment for Contract No. 06-53-651 Rebid, to furnish and install a generator for Oak Forest Hospital of Cook County. Bond Issue (20000 Account). Purchase Order No. 157566, approved by County Board May 15, 2007.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 291419 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$45,442.50, part payment for Contract No. 04-41-41, for reagents, controls and consumable supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 290334). Purchase Order No. 155028, approved by County Board September 4, 2003 and October 4, 2006.

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- 291421 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$125,956.05, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of November 2007 (898-272 Account). (See Comm. No. 291003). Purchase Order No. 158325, approved by County Board June 19, 2007.
- 291423 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$33,903.00, part payment for Contract No. 04-41-730, for a subagreement for specialty clinical services in Cardiology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of October 2007 (897-272 Account). (See Comm. No. 290389). Purchase Order No. 158224, approved by County Board June 15, 2004 and June 19, 2007.
- 291424 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$102,946.14, part payment for Contract No. 04-41-730, for a subagreement for general affiliation medicine (cardiology, neurology, endocrinology, pulmonary medicine and rheumatology) residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of September and October 2007 (897-272 Account). (See Comm. No. 291238). Purchase Order No. 158222, approved by County Board June 15, 2004.
- 291425 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$120,666.93, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of October 2007 (897-235 Account). (See Comm. No. 290641). Purchase Order No. 155992, approved by County Board November 3, 2004.
- 291426 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of November 2007 (897-278 Account). (See Comm. No. 290762). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 291427 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$49,640.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 290763). Purchase Order No. 155343, approved by County Board December 21, 2005.

COMMISSIONER MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 291428 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$38,824.00, part payment for Contract No. 07-41-386, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the month of October 2007 (897-272 Account). (See Comm. No. 290390). Purchase Order No. 158319, approved by County Board June 19, 2007.
- 291429 QUEST DIAGNOSTICS, INC., Chicago, Illinois, submitting invoice totaling \$27,128.43, part payment for Contract No. 04-72-290, for reference laboratory testing services for special assay tests for inpatient care for Stroger Hospital of Cook County, for the month of February 2007 (897-278 Account). (See Comm. No. 289956). Purchase Order No. 154995, approved by County Board March 9, 2004, March 20, 2007 and June 19, 2007.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

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- 291430 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$90,440.00, part payment for Contract No. 06-15-501H Rebid, for blood culture bottles and monitoring system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 155174, approved by County Board April 18, 2006.
- 291447 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$32,076.30, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Department of Public Health, for the period ending July 27, 2007 (975-278 Account). (See Comm. No. 289556). Purchase Order No. 158211, approved by County Board March 18, 2003 and April 18, 2007.
- 291450 PHOENIX BUSINESS SOLUTIONS, LLC, Alsip, Illinois, submitting invoice totaling \$99,745.00, full payment for Contract No. 06-84-765 Rebid/Revised, for pharmacy shelving for Provident Hospital of Cook County (717/891-521 Account). Purchase Order No. 158619, approved by County Board July 31, 2007.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

- 291452 PRO-MEDICAL EQUIPMENT & SUPPLIES, INC., Villa Park, Illinois, submitting invoice totaling \$72,655.00, part payment for Contract No. 07-15-022H1, for catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 159625, approved by County Board September 6, 2007.
- 291453 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$172,088.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for Provident Hospital of Cook County (717/891-579 Account). Purchase Order No. 159101, approved by County Board March 20, 2007.
- 291454 CARDINAL HEALTH 301, INC., Chicago, Illinois, submitting invoice totaling \$335,189.00, part payment for Contract No. 06-42-495, for Pyxis 3000 medication dispensing stations and upgrades to the existing stations for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 154360, approved by County Board April 18, 2006.
- 291455 CHAMBERLIN EDMONDS & ASSOCIATES, INC., Atlanta, Georgia, submitting invoice totaling \$124,685.22, part payment for Contract No. 06-41-588, for Social Security Income/Social Security Disability Income services for applications denied by Medicaid for Stroger Hospital of Cook County, for the month of October 2007 (897-260 Account). Purchase Order No. 157106, approved by County Board June 20, 2006.
- 291456 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$152,989.80, part payment for Contract No. 07-72-293, for temporary radiology laboratory staffing for Stroger Hospital of Cook County, on various dates in the months of October and November 2007 (897-275 Account). Purchase Order No. 158583, approved by County Board September 6, 2007.
- 291457 SMITH PLASTERING, INC., Lansing, Illinois, submitting invoice totaling \$31,392.00, part payment for Contract No. 07-83-326 Rebid, for repair of plaster and stucco for Oak Forest Hospital of Cook County, for the month of November 2007 (898-450 Account). Purchase Order No. 159225, approved by County Board October 2, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

291404 JACQUELINE TIMBERLAKE, in the course of her employment as a Licensed Practical Nurse for Stroger Hospital of Cook County sustained accidental injuries on July 14, 2005. The Petitioner was pushing a patient in a wheelchair when she felt a pain in her lower back and left leg, and as a result she injured her back and left leg (left leg and back sprain and strain, herniated disc L4-L5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-35459 in the amount of \$7,500.68 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Russell M. Kofoed, Law Office of Russell M. Kofoed.

291405 GENNY THOMAS, in the course of her employment as a Licensed Practical Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on September 30, 2003. The Petitioner suffered from DeQuervain's tenosynovitis of the left thumb and wrist from repetitive activities, and as a result she injured her left thumb and wrist (carpal tunnel syndrome, left wrist). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-03235 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Clifford A. Silverman, Law Office of Clifford A. Silverman.

291406 ELIZABETH O'DWYER, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 12, 2003 and November 10, 2003. The September 12, 2003 accident occurred when the Petitioner slipped on a wet staircase, and as a result she injured her right ankle (sprained right ankle). The November 10, 2003 accident allegedly occurred when the Petitioner's ankle gave way at home due to her previous ankle injury, and as a result she allegedly injured her back. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 04-WC-35501 and 04-WC-35508 in the amount of \$4,271.66 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bart Durham, Law Firm of Bart Durham & Associates.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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- 291407 MARY ANNE KOLL, in the course of her employment as a Chemist for the Department of Environmental Control sustained accidental injuries on March 2, 2005. The Petitioner was carrying a stack of trays and filters when she slipped on a protruding piece of plastic on the floor and fell, and as a result she injured her left shoulder and arm (fracture of the left humerus turbosity, adhesive capsulitis of the left shoulder and tear of the left anterior-inferior labrum). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-17116 in the amount of \$24,315.95 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Martin J. Healy, Jr. of The Healy Law Firm.
- 291408 ROSEMARY KELLY, in the course of her employment as a Clinical Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on July 21, 2004. While changing a patient's IV, the Petitioner was violently grabbed by the arm by the patient, and as a result she injured her right wrist (right wrist sprain, right carpal tunnel syndrome and laceration to the right arm). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-38284 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dean J. Caras, Law Firm of Dean Caras & Associates.
- 291409 ANTHONY G. HATHAWAY, in the course of his employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on March 23, 2007. The Petitioner was escorting an inmate to Cermak Health Services of Cook County when the inmate stabbed him in the neck with a pencil, and as a result he injured his neck (neck stab wound; cervical and lumbar back sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-22933 in the amount of \$6,345.62 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kenneth Gurber, Law Firm of Gurber, McAndrews & Norgle, LLC.
- 291410 DION HATCHETT, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 7, 2006. The Petitioner was injured during an altercation with a combative inmate, and as a result he injured his left shoulder and right arm (left shoulder rotator cuff tear, right fourth metacarpal fracture, neck/back strain/sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-41047 in the amount of \$24,733.13 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Randolph Greune, Law Office of Randolph C. Greune.
- 291411 EDWARD C. FLORY, in the course of his employment as a Deputy Sheriff (Process Server) for the Sheriff's Court Services Division sustained accidental injuries on October 13, 2006. The accident occurred when the Petitioner was in pursuit of a defendant when he stepped on a beer bottle, twisted his left knee and fell, and as a result he injured his left knee (partial tear of the anterior cruciate ligament and a tear of the posterior horn of the medial meniscus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-50494 in the amount of \$15,763.02 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

- 291412 ABDUL EL-AMIN, in the course of his employment as an Electrician for Stroger Hospital of Cook County sustained accidental injuries on May 26, 2006. The Petitioner was stacking shelves at work when he lifted a box of supplies to place on the shelf and strained his lower back, and as a result he injured his lower back (lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-11612 in the amount of \$5,470.85 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 291413 JERI ANN DAUBER, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 29, 2005. The Petitioner was descending the bench when she slipped on debris and fell, and as a result she injured her left foot and ankle (fracture of the left fifth metatarsal). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-39284 in the amount of \$16,908.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.
- 291414 SHARON MINDOCK, in the course of her employment as a Warehouse Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 22, 2001. The Petitioner was lifting boxes when she felt pain, and as a result she injured her back (L5-S1 disc herniation and L3-4 and L4-5 disc bulging, major depression with narcotic dependence, arachnoiditis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-38791 in the amount of \$56,456.89 and recommends its payment. (Finance Subcommittee December 4, 2007). Attorney: Ronald B. Sklare, Law Firm of Ronald B. Sklare, Ltd.
- 291418 MICHAEL A. GERHART, in the course of his employment as a Truck Driver for the Highway Department sustained accidental injuries on November 10, 2006. The Petitioner was installing a salt shield on a truck when the tailgate fell onto his left arm, and as a result he injured his left arm, shoulder and forearm (left forearm compression injury with developmental compartment syndrome and crushing injury to the muscles, along with adhesive capsulitis of the left shoulder; incision, drainage and exploration of the forearm laceration dorsally and volarly; repair of flexor carpi ulnaris muscle, left forearm; closure over drains and forearm lacerations). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17568 in the amount of \$47,055.72 and recommends its payment. (Finance Subcommittee November 6, 2007). Attorney: Stuart Spiegel, Law Firm of Spiegel & DeMars.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 291422 OCHKEE KIM, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 17, 1997. Payment of a \$91,756.27 decision (Nos. 97-WC-22961 and 98-WC-18708) was approved at the November 4, 2004 subcommittee meeting and subsequently paid out in December 2004. At that time, the matter was pending on review in the Circuit Court, and the Circuit Court subsequently affirmed the decision. The Workers' Compensation Commission had reversed the Arbitrator's denial of compensation. The Workers' Compensation Commission had awarded TTD, medical expenses, and permanency plus interest under Section 19(n). At the time, the interest rate under Section 19(n) was 2.16%, and interest on the award was calculated based on that rate from the date of the Workers' Compensation Commission's decision to the time of payout, for a total payout of \$91,756.27.

Petitioner has filed a Petition for additional interest under *Aper v. National Union Electric Corp.*, 165 Ill. App. 3d 482 (1988), which held that if a review to the Circuit Court is filed, interest should be calculated from the date of the Arbitrator's decision using 735 ILCS 5/2-1304. Under *Aper* and subsequent cases, interest on the award was substantially underpaid. The additional interest due, calculated from the date of the Workers' Compensation Commission's decision, rather than the date of the Arbitrator's decision is \$7,410.30. State's Attorney, Richard A. Devine, is submitting additional interest on the decision in the amount of \$7,410.30 and recommends its payment.

- 291433 MARGARET CARROLL, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 9, 2005. The Petitioner while responding to an emergency call, quickly exited from her desk, twisted her left knee and fell, and as a result she injured her left knee (large tear of the left medial meniscus, arthroscopic surgery to repair the tear of the left medial meniscus and chondroplasty of the left patella; right knee replacement; and left knee replacement). On May 18, 2007, the Arbitrator awarded the Petitioner the sum of \$27,136.37. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-6795 in the amount of \$27,136.37 and recommends its payment. (Finance Subcommittee December 4, 2007). Attorney: John Cronin, Law Firm of Cronin & Peters.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$391,092.82

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$253,368.94

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

- 291432 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,925.54. Claim No. 97006638, Department of Corrections.

Claimant:	American Family Insurance, Subrogee of Jean A. Anderson, 150 Northwest Point Boulevard, Elk Grove Village, Illinois 60007
Claimant's Vehicle:	2003 Ford Focus
Our Driver:	Michael J. O'Brien, Unit #456
Date of Accident:	July 3, 2007
Location:	I-94 near Golf Road, Skokie, Illinois

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Department of Corrections vehicle was traveling southbound on I-94 near Golf Road in Skokie. The County driver did not stop in time, which set off a three vehicle chain reaction accident, causing damage to the trunk and rear bumper of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$5,528.28
SELF-INSURANCE CLAIM TO BE APPROVED:	\$1,925.54

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 291356 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$535.12 for the release and settlement of suit regarding Chicago Typographical Union No. 16/CWA, Local 14408 v. County of Cook, No. L-CA-07-027. This matter was brought as an unfair labor practice charge against the County of Cook before the Illinois Labor Relations Board. The matter has been settled for the sum of \$535.12, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$535.12, made payable to the Chicago Typographical Union No. 16/CWA, Local 14408. Please forward the check to Mary Carol Farmer, Assistant State's Attorney, for transmittal.
- 291357 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Catherine Quinlan v. Calvin Fields, Case No. 07-M1-013764. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Illinois Farmers Insurance a/s/o Catherine Quinlan and Ronald J. Scaletta, its attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, Torts/Civil Rights Litigation, for transmittal.
- 291358 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Leahy v. County of Cook, USDC No. 07-CV-2195. This matter was brought under Title VII of the Civil Rights Act of 1964. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Susan Leahy and Jeffrey Perconte, her attorney. Please forward the check to Julie Ann Sebastian, Assistant State's Attorney, for transmittal.

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- 291359 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Michael Bass v. Cook County, et al., Case No. 06-C-3693. This matter involves a civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Michael Bass and Jones Day, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 291360 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Taylor, Estes, Stewart, Ware, Barber & Steele v. Sheriff of Cook County, Case No. 07-CV-6292. This matter involves an alleged violation of constitutional rights that occurred at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Darius Taylor, Vance Estes, Parish Stewart, Willie Ware, James Barber and Kevin Steele, and Ed Fox & Garrett Browne, their attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 291361 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding Diane Moore v. Cook County, Case No. 06-L-11285. This matter involves a premises liability injury claim that occurred at Oak Forest Hospital of Cook County. The matter has been settled for the sum of \$90,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$90,000.00, made payable to Diane Moore and Benjamin and Shapiro, her attorneys. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$9,223,987.56
PROPOSED SETTLEMENTS TO BE APPROVED:	\$117,035.12

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 291451 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$421,769.23, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 19, 2007 through January 9, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY PHYSICIANS BILLING.

SECTION 8

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NO. 289088. THE MOTION CARRIED.

- 289088 COOK COUNTY SOLID WASTE ~~DISPOSAL~~ TAX (PROPOSED SUBSTITUTE ORDINANCE). Submitting a Proposed Substitute Ordinance sponsored by Joseph Mario Moreno, County Commissioner.

The following is a synopsis of the Proposed Substitute Ordinance:

PROPOSED SUBSTITUTE ORDINANCE

COOK COUNTY SOLID WASTE ~~DISPOSAL~~ TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

WHEREAS, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the disposal of solid waste at any solid waste disposal facility within Cook County, as provided herein.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article XV, Sections 74-580 through 74-587 of the Cook County Code is hereby enacted as follows:

ARTICLE XV. SOLID WASTE ~~DISPOSAL~~ TAX

- | | |
|---------------------|---|
| Sec. 74-580. | Title. |
| Sec. 74-581. | Definitions. |
| Sec. 74-582. | Tax imposed; exemptions. |
| Sec. 74-583. | Books and records. |
| Sec. 74-584. | Rule making. |
| Sec. 74-585. | Penalties. |
| Sec. 74-586. | Severability. |
| Sec. 74-587. | Cook County Waste Management Fund. |
| Sec. 74-588. | Effective date. |

This Ordinance shall take effect and be in force upon enactment.

***Referred to the Committee on Finance on 09/06/07.**

****Substitute Ordinance was accepted, and deferred on 10/03/07 and 12/18/07.**

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO ACCEPT THE SECOND SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 289088. THE MOTION CARRIED.

SECOND SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 289088

Submitting a Proposed Ordinance sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY SOLID WASTE TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1009) permits home rule units to impose “taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property”; and

WHEREAS, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the acceptance of solid waste at any solid waste transfer facility within Cook County, as provided herein.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article XV, Sections 74-580 through 74-588 of the Cook County Code is hereby enacted as follows:

ARTICLE XV. SOLID WASTE TAX

Sec. 74-580. Title.

This Ordinance shall be known and may be cited as the “Cook County Solid Waste Tax.” The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 74-581. Definitions.

For the purposes of this Ordinance, unless the context otherwise requires, the following words or terms shall have the meanings respectively applied to them:

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Industrial process waste; hazardous waste; municipal waste; special waste; garbage; and sludge shall have the meanings ascribed to them in Section 513 of the Illinois Environmental Protection Act (415 ILCS 5/3 *et seq.*).

Person means any natural individual or entity recognized by law as the subject of rights and duties.

Solid Waste means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including, but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, an air pollution control facility, but excludes:

- (1) Sewage collected and treated in a municipal or regional sewage system; or
- (2) Recycled materials.

Transfer Station means a site or facility that accepts solid waste for temporary storage or consolidation and further transfer to a solid waste disposal, treatment or storage facility. "Transfer station" includes a site where solid waste is transferred from (1) a rail carrier to a motor vehicle or water carrier; (2) a water carrier to a rail carrier or motor vehicle; (3) a motor vehicle to a rail carrier, water carrier or motor vehicle; (4) a rail carrier to a rail carrier, if the solid waste is removed from a rail car; or (5) a water carrier to a water carrier, if the solid waste is removed from a vessel. "Transfer station" does not include (i) a site where solid waste is not removed from the transfer container, or (ii) a site that accepts or receives open top units containing only clean construction and demolition debris, or (iii) a site that stores solid waste on a refuse motor vehicle or in the vehicle's detachable refuse receptacle for no more than 24 hours, excluding Saturdays, Sundays, and holidays, but only if the detachable refuse receptacle is completely covered or enclosed and is stored on the same site as the refuse motor vehicle that transported the receptacle to the site.

Sec. 74-582. Tax imposed; exemptions.

Effective as of and commencing on the effective date of this Ordinance, a tax, in addition to any and all other taxes, is imposed upon the acceptance of Solid Waste at any transfer station within the County of Cook. Liability for the payment of the tax shall be upon the owner or operator of each solid waste transfer station, who shall pay a tax of \$.60 (60 cents) per ton of solid waste accepted.

Sec. 74-583. Books and records.

Every owner or operator of a solid waste transfer station located within Cook County shall maintain complete and accurate books, records and accounts showing the quantity of Solid Waste deposited at the facility during each calendar year. Such books, records and accounts shall be made available to the Department for examination and for audit by the Department upon reasonable notice and during normal business hours.

Sec. 74-584. Rule making.

The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance, including, but not limited to, reasonable procedures relating to the collection of the tax imposed by this ordinance.

Sec. 74-585. Penalties.

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

Sec. 74-586. Severability.

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

Sec. 74-587. Cook County Waste Management Fund.

There is hereby created the Cook County Waste Management Fund. Ten percent of the taxes collected pursuant to the Cook County Solid Waste Disposal Tax Ordinance shall be deposited in the Cook County Waste Management Fund and shall be expended only for Waste Management purposes, including long-term monitoring and maintenance of transfer stations, planning, implementation, inspection, enforcement, operational expenses for personnel, equipment procurement and other activities consistent with the Illinois Solid Waste Management Act.

The Cook County Board of Commissioners and the Environmental Control Committee shall determine how the funds are spent. It is the intent of this Board that there is a priority protocol, which shall be followed in expending these funds. The priority protocol shall apply, without ranking, to the following:

1. For funding an inspection program for waste disposal facilities within Cook County (and all litigation related thereto that may arise from time-to-time);
2. For funding the updating of the Cook County Solid Waste Plan on a five year interval as mandated by the Illinois Environmental Protection Agency;
3. For the funding of performance based contracts and the associated fees to conduct waste and recycling audits;
4. For the funding of the activities as designated by the Cook County Solid Waste Management Coordinating Committee in an effort to initiate a comprehensive waste management plan for all of suburban Cook County and its residents;
5. For funding other waste management purposes as designated in the Waste Fee Ordinance.

The Cook County Comptroller and the Cook County Treasurer shall manage said Fund in accordance with existing Cook County Board financial management policies and procedures.

Sec. 74-588. Effective date.

This Ordinance shall take effect and be in force upon enactment.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED SECOND SUBSTITUTE ORDINANCE (COMMUNICATION NO. 289088). THE MOTION TO DEFER CARRIED.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 27, WITH THE EXCEPTION OF ITEM 11, WHICH WAS WITHDRAWN AT THE REQUEST OF THE DEPARTMENT OF CORRECTIONS. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 06-72-62 REBID**

Customized vascular garments for Stroger Hospital of Cook County, to:

Howard Medical Company \$56,591.56

COMMISSIONER MORENO VOTED PRESENT ON ITEM 1.

Item 5 **CONTRACT NO. 07-53-376 REBID**

Janitorial services for the Adult Probation Department, to:

Valerie Walls Professional Janitorial Services, Inc. \$79,999.68

Item 6 **CONTRACT NO. 07-84-428 REBID**

Cargo van (1) and sedan (1) for the Department of Central Services, to:

Sutton Ford, Inc. \$44,184.00

Item 7 **CONTRACT NO. 08-53-05**

Landscaping services for Provident Hospital of Cook County, to:

Moises Contracting \$195,400.00

JOURNAL OF PROCEEDINGS FOR JANUARY 9, 2008

Item 8	<u>CONTRACT NO. 07-53-461</u>	
	Parking management services for Stroger Hospital of Cook County, to:	
	Imperial Parking (U.S.), Inc. d/b/a Impark	\$4,853,470.00
Item 9	<u>CONTRACT NO. 07-53-502</u>	
	Clerk of the Circuit Court's Mailroom and Micrographics Relocation Project for the Office of Capital Planning and Policy, to:	
	Paul Borg Construction Company	\$304,000.00
Item 10	<u>CONTRACT NO. 08-53-06</u>	
	Snow removal services for Provident Hospital of Cook County, to:	
	Moises Contracting	\$47,250.00
Items 12-16	<u>CONTRACT NO. 07-15-127H</u>	
	Surgical and examination gloves for the Bureau of Health Services, to:	
Item 12	American Textile Systems	\$ 292,120.00
Item 13	Ekla Corporation	258,870.00
Item 14	Globe Medical-Surgical Supply Company	1,481,600.50
Item 15	KMI Supplies, Inc.	260.00
Item 16	Progressive Industries, Inc.	<u>11,957.50</u>
	Partial Award	\$2,044,808.00
Items 17-22	<u>CONTRACT NO. 07-15-167H</u>	
	Critical care supplies, electrodes and monitor kits for the Bureau of Health Services, to:	
Item 17	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$283,661.82
Item 18	Ekla Corporation	23,852.90
Item 19	Globe Medical-Surgical Supply Company	243,537.34
Item 20	Howard Medical Company	118,405.50
Item 21	MMS-A Medical Supply Company	418,682.40
Item 22	Progressive Industries, Inc.	<u>73,879.34</u>
	Partial Award	\$1,162,019.30
COMMISSIONER MORENO VOTED PRESENT ON ITEM 20.		
Items 23-27	<u>CONTRACT NO. 07-15-266H</u>	
	Bandages and dressings for the Bureau of Health Services, to:	
Item 23	Ekla Corporation	\$122,756.81
Item 24	Globe Medical-Surgical Supply Company	5,751.65
Item 25	MMS-A Medical Supply Company	189,427.43
Item 26	Progressive Industries, Inc.	31,517.93
Item 27	Riverside Medical Supply	<u>64,657.52</u>
	Partial Award	\$414,111.34

BIDS RECOMMENDED FOR CANCELLATION AND REBID

- Item 2 Contract No. 07-83-152 Rebid
Underwear for female and male detainees for the Department of Corrections
- Item 3 Contract No. 07-73-223 Rebid
Thermo Shandon cytoslide microscope slides and EZ single cytofunnels compatible with Shandon cytospin centrifuge for Stroger Hospital of Cook County
- Item 4 Contract No. 07-73-334
Maintenance and repair of infant security, intercom and nurse call/page systems for Provident Hospital of Cook County

BID RECOMMENDATION WITHDRAWN

- Item 11 Contract No. 08-84-03 *
Commissary management services for the Department of Corrections, to:
Keefe Commissary Network Revenue generating: \$2,502,500.00
- * **NOTE:** The above item was withdrawn at the request of the Department of Corrections.

Contract No. 08-84-03 is a revenue generating contract. The figure, \$2,502,500.00 is based on the percentage (38.5%) of annualized commissionable sales for the three year length of this contract.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - JANUARY 9, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #14	\$ 945,817.00

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VENDOR	DESCRIPTION	AMOUNT
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #17	\$ 418,936.00
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #22	8,770.21
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #20	19,874.60
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #16	104,353.43
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #17	155,637.19
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #32	5,885.08
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #19 and semi-final	19,497.50
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #9	142,221.40
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #15	25,805.19

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Street, 153rd Street to 143rd Street Estimate #16	\$ 79,021.08
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #17	306,392.20
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #12 and semi-final	22,100.00
K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #7	9,791.50
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #9	312,044.00
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #11	84,394.00
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #10	35,452.26
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal-Sag Road to Southwest Highway Estimate #16	6,643.60
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #7	36,016.03

JOURNAL OF PROCEEDINGS FOR JANUARY 9, 2008

VENDOR	DESCRIPTION	AMOUNT
ESI Consultants, Ltd.	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #4 Estimate #5	\$ 80,838.43 53,425.04
S.T.A.T.E. Testing, LLC	Section: 02-A8626-02-FP Howard Street	3,187.25
S.T.A.T.E. Testing, LLC	Section: 03-W5809-03-FP Cottage Grove Avenue	1,864.75
S.T.A.T.E. Testing, LLC	Section: 98-W5812-03-PV Cottage Grove Avenue	4,685.00
S.T.A.T.E. Testing, LLC	Section: 04-B8431-08-PV 171st Street	317.50
S.T.A.T.E. Testing, LLC	Section: 06-W7438-03-RP Mount Prospect Road	1,508.75
S.T.A.T.E. Testing, LLC	Section: 06-04624-05-BR Central Avenue	2,268.75
S.T.A.T.E. Testing, LLC	Section: 06-B5928-02-RP 167th Street	456.25
S.T.A.T.E. Testing, LLC	Section: 06-B4623-01-FP 107th Street	4,880.75
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	7,194.75
S.T.A.T.E. Testing, LLC	Section: 04-W7331-02-RS Mount Prospect Road	6,972.75
S.T.A.T.E. Testing, LLC	Section: 07-V6439-03-RP Meacham Road	357.50
S.T.A.T.E. Testing, LLC	Section: 05-W3211-02-RS 82nd Avenue	118.75
S.T.A.T.E. Testing, LLC	Section: 07-A5011-07-RP Group 3-2007	1,866.25
S.T.A.T.E. Testing, LLC	Section: 04-W3013-02-RS 86th Avenue	996.50

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 05-A8521-03-FP Joseph Schwab Road	\$ 4,290.00
S.T.A.T.E. Testing, LLC	Section: 97-B5013-02-PV 127th Street	1,927.00
S.T.A.T.E. Testing, LLC	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning	1,970.00
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
S.T.A.T.E. Testing, LLC	Section: 06-25148-90-RS Palatine Township	1,084.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Village of South Holland	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 6) Estimate #1	284,212.13
Gannett Fleming, Inc.	Section: 99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #33 and final	44,566.38
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #23	2,611.88
Arrow Road Construction Company	Section: 07-CBITN-01-GM Bituminous Materials (Cold Patch) Estimate #5	4,175.88
Morton Salt	Section: 07-8SALT-28-GM Salt Estimate #2	122,307.96
K-Five Construction Corporation	Section: 07-HBITS-01-GM Bituminous Materials (Hot Patch) Estimate #7	1,069.50

JOURNAL OF PROCEEDINGS FOR JANUARY 9, 2008

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Materials (Cold Patch) Estimate #4	\$ 1,094.80
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #11	8,415.46
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #66	2,742.22
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #6	30,514.68
<u>DEPARTMENT #501 - ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 06-IFGFR-02-GM Guardrail and Fence Repairs Estimate #5	1,440.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
<u>LATER DATE COMMITMENTS AND FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoices: 175213, 175742, 174535, 174030, 174040, 174034, 174474 and 174609	391.00
<u>NEGOTIATION SERVICES</u>		
86TH AVENUE	SECTION: 04-W3013-02-RS	
Mathewson & Mathewson	PE: 980.1, 980.2 and 980.3	3,600.00
<u>APPRAISAL SERVICES</u>		
SAUK TRAIL ROAD	SECTION: 00-C1125-01-RP	
"T" Engineering Services	Tracts: 0002, 0005 and 0006	5,300.00

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VENDOR	DESCRIPTION	AMOUNT
<u>LAND ACQUISITION</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Thomas V. Powell		\$ 20,000.00
<u>TEMPORARY EASEMENT</u>		
PLUM GROVE ROAD (old)	SECTION: 02-V6542-03-PV	
Jan and Ursula Krappel	Tract: TE974.4	3,600.00
<u>APPRAISAL SERVICES</u>		
104TH AVENUE	SECTION: 06-W2509-05-FP	
Mathewson Right of Way Company	Various Tracts	1,800.00
<u>PERMANENT EASEMENT</u>		
86TH AVENUE	SECTION: 04-W3013-02-RS	
Thomas and Judith Veen	PE: 980.1	5,000.00
<u>REVIEW OF APPRAISAL REPORTS</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Associated Property Counselors	Case #: 07-L-50276	1,200.00
<u>TEMPORARY AND PERMANENT EASEMENTS</u>		
104TH AVENUE	SECTION: 06-W2509-05-FP	
Francis Cardinal George, Catholic Archbishop of Chicago, A Corporation Sole of Illinois	Parcels: various	10,000.00
<u>PREPARATION FEES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates		3,325.72
<u>APPRAISAL SERVICES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Charles A. Southcomb & Associates	Tracts: 0002, 0005, and 0006	4,500.00

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VENDOR	DESCRIPTION	AMOUNT
<u>LAND ACQUISITION</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Barry & Audree Brown	Parcel: 23-03	\$ 102,700.00
<u>TITLE FEES</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968, TR: 23-03 #008322828-2	50.00
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Chicago Title Insurance Company	Plat: 966, TR: 22-03 #008381272-1	50.00
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Chicago Title Insurance Company	Parcel 0003, Order #: 008322560-1	50.00
	Order #: 008322432-1	50.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

January 8, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Maldonado, Quigley and Schneider (6)

Ex-Officio Members: Laura A. Burman – Cook County Auditor; and Donna L. Dunnings – Chief Financial Officer, Bureau of Finance (2)

Absent: Commissioner Gorman (1)

Also Present: Commissioners Beavers and Peraica (2); Alexis A. Herrera – Budget Director, Office of the Sheriff; Lisa M. Walik – Director, Department of Risk Management; Earl Dunlap – Transitional Administrator, Juvenile Temporary Detention Center; Karen Crawford – Director, President’s Office of Employment Training (POET); John Cookinham – Chief Financial Officer, Bureau of Health Services; Kelvin Magee – Comptroller, Stroger Hospital of Cook County; Pat Hagan – Regional Managing Partner, Public Sector Industry, Deloitte & Touche, LLP; Jeffrey Sirkin – Senior Consultant and Actuary with ARM Tech, a subsidiary of AON Consulting, Inc.; and Michele Greco – Partner, Ernst & Young LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 8, 2008 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Daley asked Donna L. Dunnings, Chief Financial Officer, to provide an overview of the audits pertaining to the County.

Ms. Dunnings provided an overview of accomplishments and goals. She stated that there is now a Director of Financial Reporting in the Comptroller’s office, Faissal Abassi, who is responsible for coordinating all auditing functions for the County. Additionally, Wrunda Bates and Lillian Adarmes have been assigned to the Fixed Asset area, an area in which the County has been deficient in previous audits.

Chairman Daley entered into the record letters to the Chief Financial Officer, Donna L. Dunnings, Dr. Robert R. Simon, M.D., Interim Chief, Bureau of Health Services, and the Honorable Maria Pappas, Treasurer of Cook County. (The referenced documents are on file in the Office of the County Clerk.)

288051 INDEPENDENT AUDITOR’S REPORT OF THE FINANCIAL STATEMENT, Maria Pappas, Cook County Treasurer by John P. Dalen, Director of Internal Audit, transmitting a Communication, dated June 12, 2007:

The Office of the County Treasurer is pleased to submit to the Cook County Board of Commissioners the Independent Auditor’s Report of the Financial Statement as of November 30, 2006 and ~~2007~~ 2005.

*** Referred to the Audit Committee, as amended on 07/10/07.**

In response to an inquiry from Commissioner Quigley pertaining to future usage of the J.D. Edwards system, Ms. Dunnings stated that she is working on an assessment with the Chief Information Officer, Antonio Hylton. Ms. Dunnings expects to report to the Board on the assessment by June 1, 2008.

Chairman Daley stated that the report would be sent to the Finance Committee for further discussion.

Commissioner Quigley, seconded by Commissioner Butler, moved to receive and file Communication No. 288051, as amended. The motion carried unanimously.

290372 SHERIFF OF COOK COUNTY, Thomas J. Dart, by Alexis A. Herrera, Budget Director, transmitting a Communication:

requesting permission to write-off from the Eviction Fee Fund \$1,312.00 in non-collectible checks dated between August 28, 2003 through December 7, 2004.

*** Referred to the Audit Committee on 11/06/07.**

Alexis A. Herrera, Budget Director for the Office of the Sheriff, provided the Committee members with an overview of the collection procedures followed. Ms. Herrera stated three attempts are made by mail, followed by an attempt in person from Sheriff's personnel. Ms. Herrera commented the Office of the Clerk of the Circuit Court and the Office of the Sheriff are currently working on the implementation of NSF check reporting for the Sheriff's Office into the Clerk's ARDC system. Ms. Herrera believes this will significantly reduce the amount of non-collectible checks.

Chairman Daley asked the Sheriff's Office to ascertain the cost of printing the names of the attorneys presenting NSF checks in the Law Bulletin. Ms. Herrera responded she would provide the committee with the cost.

Commissioner Butler, seconded by Commissioner Quigley, moved the approval of Communication No. 290372. The motion carried unanimously.

290552 BUREAU OF FINANCE, by Donna L. Dunnings, Chief Financial Officer, transmitting a Communication, dated November 13, 2007:

Subject: Comprehensive Annual Financial Report (CAFR) for the Year Ended November 30, 2006

submitting herewith a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2006, prepared by Deloitte & Touche, LLP. I am requesting that the report be referred to the Audit Committee for further consideration.

*** Referred to the Audit Committee on 11/20/07.**

Commissioner Maldonado, seconded by Commissioner Butler, moved to receive and file Communication No. 290552. The motion carried unanimously.

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290824 DEPARTMENT OF RISK MANAGEMENT, by Lisa M. Walik, Director, transmitting a Communication, dated November 20, 2007:

Re: Actuarial Analysis FY 2006

The Department of Risk Management respectfully submits a copy of the Actuarial Analysis for the fiscal year ending November 30 2006, prepared by ARM Tech, a subsidiary of Aon Corporation. I am requesting that the report be referred to the Audit Committee for further consideration.

*** Referred to the Audit Committee on 12/04/07.**

In response to an inquiry from Commissioner Peraica in reference to page 12 of the analysis regarding the overall sum of settlements for last year, Jeffrey Sirkin, representing ARM Tech, stated the figures reflected for the years 2008 and 2009 are projections.

Commissioner Butler, seconded by Commissioner Quigley, moved to receive and file Communication No. 290824. The motion carried unanimously.

291097 BUREAU OF HEALTH SERVICES 2006 AUDIT AND MANAGEMENT LETTER. Transmitting a Communication, dated December 7, 2007 from Robert R. Simon, M.D., Interim Chief, Bureau of Health Services:

submitting herewith a copy of the Cook County Bureau of Health Service's 2006 Audit and Management Letter for the fiscal year ended November 30, 2006 which was prepared by Ernst & Young, LLP and the responses from Bureau Management relating to the Bureau of Health Annual Financial Audit Report for the fiscal year ended November 30, 2006. I respectfully request that the reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

*** Referred to the Audit Committee, as amended on 12/18/07.**

Chairman Daley noted that the percentage of self-pay patients in 2006 increased to 52%, from 47% in 2005. He asked Mr. Cookinham how this increase would affect the Bureau of Health Services.

Mr. Cookinham replied that there would be a reduction in patient revenue. He added that there would be efforts to try to increase eligibility.

Commissioner Peraica inquired as to the anticipated patient revenues in 2008 after all eligibility is exhausted.

Mr. Cookinham responded that the higher November 2007 patient revenues may not be sustained in future months, but that he would get back to the Committee members with additional information.

Vice Chairman Goslin restated that 47%-52% of the patients served by the Bureau of Health Services have no ability to pay. The best the Bureau expects in the future would be 43%-44% of patients that do not have the ability to pay. He restated these figures to emphasize the problem with the Bureau is systemic.

Commissioner Maldonado, seconded by Commissioner Quigley, moved to receive and file Communication No. 291097, as amended. The motion carried unanimously.

291098 COOK COUNTY SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2006. Transmitting a Communication dated November 28, 2007 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Single Audit Report for the Fiscal Year ended November 30, 2006

submitting a copy of the County Single Audit Report, applicable to our major federal grant programs, for the fiscal year ended November 30, 2006, prepared by the Bureau of Finance and audited by Washington, Pittman & McKeever, LLC. As part of this report, I am also including a copy of the County's Basic Financial Statements for the fiscal year ended November 30, 2006 and Independent Auditor's Report. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

*** Referred to the Audit Committee on 12/18/07.**

Earl Dunlap, Transitional Administrator for the Juvenile Temporary Detention Center (JTDC), provided the Committee members with a brief overview of strategies and mechanisms that have been put in place at the Juvenile Temporary Detention Center since his appointment as Transitional Administrator. These actions address many of the issues discussed in the Audit Report. Mr. Dunlap also stated that as of January 14, 2008, the Office of the Chief Judge will be responsible for certain functions for the JTDC, such as purchasing, procurement, and payroll.

Karen Crawford, Director of the President's Office of Employment Training (POET), reviewed some of the policies and procedures recently adopted by POET as a result of issues brought up in the Audit Report.

Commissioner Peraica requested additional information related to the nature of the audit adjustments totaling over \$61 million for the Bureau of Health Services for the fiscal year ending November 30, 2006.

John Cookinham, Chief Financial Officer of the Bureau of Health Services responded that the Bureau of Health Services was not preparing monthly, quarterly or bi-annual financial statements; only annual statements were prepared. Due to this, some adjustments were necessary. Mr. Cookinham stated the Bureau of Health Services currently is working to prepare monthly statements.

Additional information pertaining to the audit adjustments for the Bureau of Health Services was given by Michele Greco, Partner with Ernst & Young, and Kelvin Magee, Comptroller of Stroger Hospital of Cook County.

Commissioner Butler, seconded by Vice Chairman Goslin, moved to receive and file Communication No. 291098. The motion carried unanimously.

291099 COOK COUNTY, ILLINOIS – 2006 MANAGEMENT LETTER FOR FISCAL YEAR ENDED NOVEMBER 30, 2006. Transmitting a Communication dated November 28, 2007 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

JOURNAL OF PROCEEDINGS FOR JANUARY 9, 2008

Subject: Cook County, Illinois - 2006 Management Letter for Fiscal Year ended November 30, 2006

submitting a copy of the County's 2006 Management Letter for fiscal year ended November 30, 2006, prepared by Deloitte & Touche, LLP and responses from County Management relating to the Cook County Comprehensive Annual Financial Report for fiscal year ended November 30, 2006 previously submitted. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

*** Referred to the Audit Committee on 12/18/07.**

In response to a question from Commissioner Peraica regarding the implementation of GASB 45, Ms. Dunnings replied GASB 45 would be implemented in the year 2008. Pat Hagan, Regional Managing Partner, Public Sector Industry of Deloitte & Touche, commented on GASB 45, and its impact on governments nationwide. He further stated GASB 45 requires that health premium obligations for retirees be part of the audited financial statements.

Commissioner Quigley, seconded by Commissioner Butler, moved to receive and file Communication No. 291099. The motion carried unanimously.

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore, Concerned Citizen

Commissioner Butler moved to adjourn the meeting, which motion was duly seconded. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 288051	Received and Filed, as amended
Communication No. 290372	Approved
Communication No. 290552	Received and Filed
Communication No. 290824	Received and Filed
Communication No. 291097	Received and Filed, as amended
Communication No. 291098	Received and Filed
Communication No. 291099	Received and Filed

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

January 8, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Commissioners Daley, Goslin, Moreno and Schneider (5)

Absent: Vice Chairman Gorman, Commissioners Butler, Peraica and Steele (4)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and
Darlena Williams-Burnett - Chief Deputy, Office of the Recorder of Deeds

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 8, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

290359 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, to provide the upgrade for the hardware storage area network. The current network has reached the maximum storage limit.

Reason: As the developer of the software ACS Government Records Management (ASC) is uniquely qualified to provide the services and configure 40 terra bytes redundant storage area network with upgrade software integration for the cashiering database cluster.

Estimated Fiscal Impact: \$648,618.00. Contract period: October 1, 2007 through September 30, 2008. (527-579 Account). Requisition No. 75270046.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

* **Referred to the Committee on Information Technology & Automation on 11/06/07.**

* **Deferred on 11/20/07.**

Commissioner Schneider inquired whether 2008 funds would be expended with this request.

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Darlana Williams-Burnett, Chief Deputy of the Office of the Recorder of Deeds, responded that this request would only expend 2007 funds that were still available.

Commissioner Moreno, seconded by Commissioner Goslin, moved the approval of Communication No. 290359. The motion carried unanimously.

290833 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Director of Elections, transmitting a Communication.

requesting authorization for the Purchasing Agent to enter into a contract with **SEQUOIA VOTING SYSTEMS, INC.**, Oakland, California, for the purchase of parts and supplies for Sequoia voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$100,000.00. Contract period: March 1, 2008 through November 30, 2009. (524-376 Account). Requisition No. 85240006.

Approval of this item would commit Fiscal Year 2008 and future year funds.

*** Referred to the Committee on Information Technology & Automation on 12/04/07.**

Chairman Beavers informed the Committee that Communication No. 290833 was withdrawn at the request of the sponsor.

290834 COOK COUNTY SHERIFF, Thomas J. Dart, by Thomas K. Donahue, Executive Director, Chicago HIDTA, transmitting a Communication, dated November 6, 2007:

requesting approval of payment in the amount of \$26,409.61 to **CANON BUSINESS SOLUTIONS**, Schaumburg, Illinois, for maintenance and overage charges for the period of January 30, 2005 through July 19, 2007.

Reason: This copier was purchased with HIDTA funds and does not fall under the countywide maintenance contract. The office was unaware that the 2005 unpaid charges existed and that the office was operating without a 2007 contract. This situation recently came to light when the office was refused service and informed of these outstanding charges.

Estimated Fiscal Impact: None. Grant funded amount: \$26,409.61. (655-440 Account).

*** Referred to the Committee on Information Technology & Automation on 12/04/07.**

Commissioner Moreno, seconded by Commissioner Goslin, moved the approval of Communication No. 290834. The motion carried unanimously.

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Chairman Beavers asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore, Concerned Citizen

Commissioner Moreno, seconded by Commissioner Goslin, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 290359	Approved
Communication No. 290833	Withdrawn
Communication No. 290834	Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Steele, seconded by Commissioner Moreno, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD AMENDMENT

Transmitting a Communication, dated January 3, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that the Cook County Board of Commissioners authorize the Adult Probation Department, Circuit Court of Cook County, to accept an amendment for a grant agreement from the Illinois Department of Human Services (IDHS) to increase funding by \$41,990.00 to a total of \$238,532.00. This grant funds a long-standing program in the department's Mental Health Unit that provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation. Funds will be used primarily for salaries and fringe benefits for three staff probation officers assigned to the Mental Health Unit.

The grant amendment would result in a decrease in required cash matching funds from Cook County by \$20,990.00 from \$36,203.00 to \$15,213.00.

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The authorization to accept the previous grant was given on July 10, 2007 by the Cook County Board of Commissioners in the amount of \$196,542.00.

Estimated Fiscal Impact: None. Grant Award Amendment: \$41,990.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Heartland Human Care Services, Inc., Chicago, Illinois, to provide services to the Mental Health Court treatment program, Circuit Court of Cook County.

Reason: Along with Treatment Alternatives for Safe Communities, Inc., Heartland Human Care Services, Inc. has been selected as a partner for this pilot program, based on the quality of their services currently provided to the court. Their inclusion in the program was critical to the grant award. As such, they are recommended as a sole provider for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$57,956.00. Contract period: January 1, 2008 through September 30, 2008. (684-260 Account). Requisition No. 86840002.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Alan F. Friedman, Chicago, Illinois, for consultation services for the Mental Health Unit of the Adult Probation Department. Dr. Alan F. Friedman is recommended pursuant to a Request for Qualifications, issued by the court on November 2, 2007.

Reason: Dr. Alan F. Friedman, a licensed clinical psychologist, has provided consultation services on the behavioral sciences to a variety of large corporations and government entities for many years. He has also provided services to the Adult Probation Department since 1995.

Estimated Fiscal Impact: None. Grant funded amount: \$21,000.00. Contract period: February 1, 2008 through January 31, 2009. (683-260 Account). Requisition No. 86830001.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) vehicles for the Department of Animal and Rabies Control. The Department of Animal and Rabies Control needs two (2) hybrid pick-up trucks to replace existing vehicles that are well over the 100,000 mile mark and are incurring costly repairs.

One time purchase. (510-549 Account). Requisition No. 85100002.

~~Approval of this item would commit Fiscal Year 2008 funds.~~ To be funded by the Animal Control Fund.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the request of the Administrator of the Department of Animal and Rabies Control be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS

Transmitting a Communication, dated December 12, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the "Status of Audit Recommendations" report as of November 2007 for your review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACTS

Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Roula Associates Architects, Chtd., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will provide a new facility to combine and house the Department of Corrections Reception Classification Diagnostic Center (RCDC or intake facility) which processes admissions into the Department of Corrections (DOC) and Cermak Health Services of Cook County and a Residential Treatment Unit (RTU). The program includes new intake, holding, and processing areas, clinics, medical services and associated administrative functions, dormitories and auxiliary dormitory functions. In recent years, this system has had to respond to the demands of increasing numbers of inmate admissions and mental health evaluations and treatment. The existing RCDC and RTU facilities can no longer accommodate the volume of admissions, screenings and care required. The facilities are overcrowded, basic amenities are inadequate, building systems are outdated and in some cases non-functional.

The new facility will meet current "Essential Standards" set by the National Commission on Correctional Health Care and the American Correctional Association which are required for maintaining accreditation, and will provide for an efficient and orderly intake process including screening and provision of care.

Estimated Fiscal Impact: \$4,300,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 291502). **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with HOH Systems, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Courthouse Server Consolidation project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project will allow the Bureau of Information Technology & Automation to locate centralized server farms in each of our main courthouses with the appropriate environmental elements, which will be backed-up automatically over the Wide Area Network. This consolidated server farm will be highly secure, with cameras and located racks. The 2nd, 3rd, 4th, 5th and 6th District courthouses will be included in this project.

Estimated Fiscal Impact: \$350,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 291503). **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Globetrotters Engineering Corporation, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Juvenile Temporary Detention Center HVAC Upgrade. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will replace and upgrade HVAC systems at the Juvenile Temporary Detention Center West and East Buildings. The work includes converting the existing chiller/heater absorber HVAC system into a separate boiler and chiller system to provide energy efficient heating and cooling to the west addition. It also includes the replacement and upgrade of fan coil units and chilled water valves and pneumatic controls for the East portion of the building. Electrical upgrades as required to adequately handle all HVAC equipment are included.

Estimated Fiscal Impact: \$280,000.00. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 291504). **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Delta Engineering, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the HVAC Upgrade for Buildings 3 and 4 located at the South Campus at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

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Reason: Currently only Building 3 has central air conditioning on floor 1 and part of floor 2, and the air conditioning unit is defective. All other air conditioning in the buildings is provided by window units. The units are a security risk in that they can be removed by detainees for egress or dissembled for parts. The provision of central air conditioning throughout the two buildings will eliminate this security risk and provide more efficient climate control and energy conservation.

Estimated Fiscal Impact: \$250,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 291505). **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Onyx Architectural Services, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Countywide Roof Replacement, Phase IV project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project is for architectural services for the renovation of several roofs and will consist of complete tear-off and roof replacement of 118 North Clark Street, Criminal Courts Administration Building, Oak Forest Hospital of Cook County Powerhouse, Oak Forest Hospital of Cook County New E Building, Oak Forest Hospital of Cook County Building B, Oak Forest Hospital of Cook County Administration Building, Oak Forest Hospital of Cook County Store Room #23 and the Oak Forest Hospital of Cook County Lab and Morgue.

Estimated Fiscal Impact: \$200,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 291506). **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with U.S. Equities Realty, LLC, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are comprehensive research, programming, planning and budget development for the Cook County Bureau of Health Master Services Plan. It is respectfully requested that this Honorable Body approve this request.

Reason: The intent of this project is to provide a Master Plan for the Cook County Bureau of Health Services to include evaluation of current needs, projected needs and objectives and to maximize the utilization of vacant and underutilized buildings at the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Campuses. All agencies, departments and functions within the Bureau of Health Services will be assessed.

The Master Plan will also focus on the adaptive reuse of vacant buildings and/or other space at the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Campuses to both maximize existing County building inventory and effectively consolidate and centralize the Bureau of Health Services to enhance functionality as determined by analysis of the program data. Existing buildings and their systems will be analyzed and recommendations made for appropriate future use, including but not limited to sustainable design and site improvements, mixed use potential and new/replacement construction. Relocations of agencies and use of occupied buildings, for purposes other than which they were originally intended, will be analyzed and incorporated into the Master Plan where it is indicated that a relocation would serve to augment the efficiency of services. Additionally, a study will be conducted to establish the most viable use of any surplus building inventory that would be compatible with agencies and services being recommended for inclusion in the Master Plan.

Estimated Fiscal Impact: \$1,600,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 291507). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for pest control.

Contract period: April 1, 2008 through March 31, 2010. (239-235 Account). Requisition No. 82390019.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(December 4, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 4, 2007.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 291508). **The motion carried unanimously.**

BUREAU OF FINANCE

Transmitting a Communication, dated December 19, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

and

JOSEPH M. FRATTO, County Comptroller

respectfully submitting a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2008.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on November 14, 2006. The proposed resolution has been reviewed and approved by the Cook County State's Attorney.

**08-R-45
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2008

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2007; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2008 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2007 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2008, the Cook County Board of Commissioners ("Board") wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2007 as of November 30, 2007, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2007 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2007; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2007; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

Section 5. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.

3. Payments pursuant to grants and special purpose funds previously approved by the County.

Section 6. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2007 shall not be deemed to have lapsed at the end of Fiscal Year 2007. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2008.

Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. On December 18, 2007 the County Board approved a Continuing Resolution with an effective date through and including January 16, 2008. This Resolution shall be effective January 17, 2008 through and including February 6, 2008.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Public Health, Springfield, Illinois, to provide reference laboratory testing services for metabolic screening tests of newborn infants for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: The request is necessary for ongoing testing of patient samples to determine the presence of PKU, a congenital disease defect in the metabolism of the amino acid phenylalanine, as mandated by Illinois statute. Failure to have a new contract in place will not only effect patient care of newborn infants but limit our ability to meet state regulatory requirements.

Estimated Fiscal Impact: \$153,000.00 [\$50,000.00 – (891-365 Account); and \$103,000.00 (897-365 Account)]. Contract period: December 1, 2007 through November 30, 2008. Requisition Nos. 88911010 and 88970166.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting approval of payment in the amount of \$35,874.23 to Accordis, Inc., Newark, New Jersey, for Contract No. 03-41-413 to provide Retroactive Claims Reprocessing (RCR) services for the Bureau of Health Services institutions, as authorized by the Board on December 17, 2002.

Reason: Accordis, Inc. reprocessed each Bureau institutions' outpatient accounts to identify third party coverage against their database. As indicated in their proposal, Accordis, Inc. is paid against the percentage of collection basis. Their fee for the outpatient RCR services was 10% on collection. At Oak Forest Hospital of Cook County, Accordis, Inc. collected \$82,813.06 during the month of July 2005 and at Provident Hospital of Cook County they collected \$275,929.22, during the month of March 2006. This request is to pay outstanding invoices, in the amount of \$8,281.31 for July 2005; and in the amount of \$27,592.92 for March 2006, respectively. The delay for processing these invoices was due to reconciliation and negotiation of disputed items.

Estimated Fiscal Impact: \$35,874.23. Estimated Revenue Generated: \$358,742.28. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the payment to Accordis, Inc. be made. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated December 12, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$5,071.00, Purchase Order No. 156192, with Virginia Misiewicz, Des Plaines, Illinois, for professional services rendered to provide strategic analysis of the Department of Pathology's infrastructure relating to the allocation of financial, operating and capital resources.

Purchase Order No. 156192 issued 02-16-07 amount:	\$24,000.00
Previous increase approved 07-10-07:	24,000.00
This increase requested:	<u>5,071.00</u>
Adjusted amount:	\$53,071.00

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Reason: Ms. Misiewicz assisted the Bureau of Health Services by participating in a Task Team to address the issues in reorganizing the current laboratory services into a Bureau of Health Services Consolidated Laboratory. This request is to pay outstanding invoices within the period authorized by the County Board. The expiration date of the current purchase order was September 30, 2007.

Estimated Fiscal Impact: \$5,071.00. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 10, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and in unincorporated Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street	Adjustment of quantities	\$141,033.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to elimination of contract extra work item, sub-base granular material, type B, 6 inch, and much less sodding and topsoil being required.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291493). **The motion carried unanimously.**

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Transmitting a Communication, dated December 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Avenue	Adjustment of quantities and new item	\$102,095.30 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with repair of existing roadway requiring more patches of type II and IV sizes, more P.C. concrete pavement (10 inch) and crack filling and less deck full depth slab repair, detector loop, and cleaning of existing catch basins.

A new item was required to be added for treated lumber used as permanent protective shield.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291494). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 10, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Orland Park, Palos Heights and in unincorporated Cook County and the Forest Preserve District in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue	Adjustment of quantities and new items	\$11,847.64 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed.

New items were provided for mobilizing/remobilizing including disassembling/reassembling trench boxes, stripping turf at 88th Avenue, north of 135th Street, and sod/topsoil including necessary traffic control.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291495). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenwood and Thornton, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road	Adjustment of quantities and new item	\$72,112.73 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings overall in aggregate base course, drainage and erosion control items. Also, Traffic Barrier Terminal Type 1 (Special) was required in lieu of the ordinary Traffic Terminal Type 1.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291496). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Heights and the Village of Worth in County Board Districts #6 and 17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue over Cal-Sag Channel	Adjustment of quantities	\$192.50 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291497). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
12	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new items	\$199,407.36 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to pavement removal being paid as earth excavation and site conditions requiring less sediment control.

New items for extra electrical and other work were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291498). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
10 and final	04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street	Final adjustment of quantities	\$155,080.75 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities performed with substantial savings due to elimination of contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291499). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Wheeling in County Board District #14.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	92-A5017-05-BR Federal Project No. STPTE-00D1 (328) Job No. C-89-625-93 Illinois Department of Transportation Contract 10200 Equestrian/Pedestrian Bridge over Lake-Cook Road	Final adjustment of quantities and new items	\$253,190.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for level binder, fabrication and installation of closure panels, additional surveying and mobile phone utilization, which were required but not included in the original contract.

Per Order/Mutual Release and Settlement Agreements, Cook County realized a cost savings for amount assessed due to project exceeding the contract completion date.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291500). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated November 30, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2007.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291501). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Material Testing Agreement

Fiscal Year 2008 with S.T.A.T.E. Testing, LLC

Various locations

Fiscal Impact: \$299,986.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-46
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) original copies of an Agreement with S.T.A.T.E. Testing, L.L.C. (S.T.A.T.E.), said Agreement submitted, wherein S.T.A.T.E. will perform laboratory and field testing of soils, Portland cement concrete, bituminous mixtures and other related material service testing; provide review of Bituminous Mix Design, assistance in managing the Quality Assurance Program, technical review of roadway construction materials and Professional Engineering Services related to the research and development of new materials used in County roadway projects; and, provide documentation and review of all aforesaid services for Fiscal Year 2008; and, that the County has agreed to compensate S.T.A.T.E. in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$299,986.00 in Fiscal Year 2008; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. and to implement the contract at the Department's discretion.

January 9, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and Wolverine Pipeline Company
Olympian Way/Kedzie Avenue,
Lincoln Highway (US 30) to Vollmer Road
in the Villages of Flossmoor and Olympia Fields in County Board District #5
Section: 04-W4603-03-FP
Centerline Mileage: 1.72 miles
Fiscal Impact: \$55,671.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-47
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with Wolverine Pipeline Company, submitted, wherein Wolverine Pipeline Company will adjust facilities within its easement to accommodate a proposed Cook County improvement along Olympian Way/Kedzie Avenue, between Lincoln Highway (US 30) and Vollmer Road, Section: 04-W4603-03-FP; that the County of Cook will reimburse Wolverine Pipeline Company for seventy-seven percent (77%) of the total actual costs for said adjustment work (estimated County cost \$55,671.00), subject to Wolverine Pipeline Company documented easement rights; and, the Highway Department is authorized and directed to return one (1) executed copy of said Agreement with this Resolution attached to Wolverine Pipeline Company to evidence the formal Agreement hereby resulting and be bound by the terms thereof on behalf of the County.

January 9, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated December 12, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale and Purchase of Real Estate.

1. West Bartlett Road,
Spitzer Road to Illinois Route 59
Section: 00-B1003-05-RP
Parcels 108,108TEA,108TEB,112,112TE1,112TE2,114A
in the Village of Bartlett and City of Elgin
County Board District # 15

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

Following discussion, Commissioner Butler, seconded by Commissioner Silvestri, moved to reconsider the vote by which the Real Estate Acquisition was approved. **The motion to reconsider carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 291515). **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PROPOSED CONTRACT ADDENDA

The following item was deferred at the December 18, 2007 Board Meeting:

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 06-54-558 Rebid with McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$134,787.00 remains on this contract. The expiration date of the current contract is February 29, 2008.

Estimated Fiscal Impact: None. Contract extension: March 1, 2008 through June 30, 2008.

This item was WITHDRAWN at the request of the sponsor.

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The following item was deferred at the December 18, 2007 Board Meeting:

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-153 with Cristina Foods, Inc., Chicago, Illinois, for the purchase of fresh produce.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$210,115.58 remains on this contract. The expiration date of the current contract is April 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

This item was WITHDRAWN at the request of the sponsor.

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The following item was deferred at the December 18, 2007 Board Meeting:

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-154 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

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Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$68,153.00 remains on this contract. The expiration date of the current contract is April 18, 2007.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

This item was WITHDRAWN at the request of the sponsor.

OAK FOREST HOSPITAL OF COOK COUNTY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated December 14, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting that the Cook County Board of Commissioners approve as amended the following item which was previously approved on the Board Agenda, (Agenda Item #14) at the December 4, 2007 Board Meeting to reflect the correct estimated fiscal impact.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication, dated January 9, 2008 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance of Beckman chemistry and hematology analyzers.

Reason: Beckman Coulter Inc. is the manufacturer and only source for maintenance and repair of the analyzers.

Estimated Fiscal Impact: ~~\$81,564.00~~ \$90,864.00. Contract period: March 15, 2008 through March 14, 2009. (898-442 Account). Requisition No. 88980043.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 12, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting approval of payment in the amount of \$30,920.16 to Forces, Inc., Naperville, Illinois, for the rental of an emergency generator for Oak Forest Hospital of Cook County.

Reason: The bid for a new generator was awarded by the Cook County Board on May 15, 2007 to Chicago United Industries, Ltd., Contract No. 06-53-651 Rebid. The installation was completed on November 7, 2007. During the installation, the rental of an emergency generator in the H-Building was necessary to provide patient safety in case of loss of power in the H-Building, where the Surgical, X-Ray and Emergency Room Departments are located at Oak Forest Hospital of Cook County. Date of Service: May 2, 2007 through November 7, 2007.

Estimated Fiscal Impact: \$30,920.16. (898-450 Account).

Commissioner Butler, seconded by Commissioner Moreno, moved that the payment to Forces, Inc. be made. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

Transmitting a Communication, dated December 17, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: JJR Investments, LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

JJR Investments, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

JJR Investments, LLC's application for a Class 8, the Resolution of the City of Oak Forest, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-48
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from JJR Investments, LLC and the Resolution from the City of Oak Forest for an abandoned industrial facility located at 4201 West 166th Street, Oak Forest, Illinois, County Board District #6, Property Index Numbers 28-22-425-020-0000 and 28-22-425-021-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately one month at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 40 full time and ten part time existing employees in Cook County and create an estimated ten new full time and five part time jobs; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that the company is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4201 West 166th Street, Oak Forest, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of less than 24 months and that special circumstances are present; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 9th day of January 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Collins and Peraica voted “present”.

PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mid-size cargo truck.

One time purchase. (717/891-549 Account). Requisition No. 88911013.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous laboratory supplies and consumables.

Contract period: March 1, 2008 through February 28, 2010. (891-365 Account). Requisition No. 88910015.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated November 13, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$70,346.00 from the Illinois Department of Public Health (IDPH). This program will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$70,346.00.

Estimated Fiscal Impact: None. Grant Award: \$70,346.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated December 5, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,873,007.00 from the Illinois Department of Public Health (IDPH) for bioterrorism and emergency preparedness response and pandemic flu preparation. The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and other public health threats and emergencies. This year, the Illinois Department of Public Health combines bioterrorism preparation with pandemic flu preparation.

The authorization to accept the previous grant for bioterrorism and emergency preparedness response was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$1,175,873.00. The authorization to accept the previous pandemic flu preparation grant was given November 14, 2006 in the amount of \$752,743.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$1,873,007.00. Funding period: August 31, 2007 through July 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

December 27, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under our supervision on Thursday, December 27, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOAN PATRICIA MURPHY, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-85-316 Rebid	Glass supplies	Department of Facilities Management
07-73-329 Rebid	Maintenance and repair of ultrasound systems	Provident Hospital of Cook County
07-85-379	Telephone answering services	Ambulatory and Community Health Network of Cook County
07-73-451 Rebid	Intravenous (IV) room services	Bureau of Health Services
07-84-463 Rebid	Cargo vans with five (5) seat capacity vehicles	Stroger Hospital of Cook County
07-53-491	Furniture and fixtures for the Criminal Courts Administration Building Kitchen/Cafeteria Renovation Project	Office of Capital Planning and Policy
07-84-512	Printing of carbonless format multiple sheet court forms	Clerk of the Circuit Court
07-73-524	Nellcor Puritan Bennett Model 840 ventilators with accessories	Oak Forest Hospital of Cook County
08-84-08 Rebid	Printing and processing of renewal booklets and forms for 2008 homeowner exemption, senior citizen exemption and senior citizen assessment freeze	Assessor's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-83-20	Sign language interpretation services for deaf and severely hearing challenged patients	Stroger Hospital of Cook Cook and Oak Forest Hospital of Cook County
08-45-24	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
08-85-25	Sandwiches (pre-made)	Stroger Hospital of Cook County
08-83-31	Milk products	Bureau of Health Services
08-84-34	Disposable dietary supplies compatible with the Dinex classic patient tray system owned by the hospital	Stroger Hospital of Cook County
08-83-39	Fresh bread, rolls and pastries	Bureau of Health Services
08-83-41	Frozen convenience foods	Bureau of Health Services
08-53-46	Sheets, pillowcases, towels and washcloths	Department of Corrections

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
1. 167th Street, Harlem Avenue to Cicero Avenue	06-B5925-03-RP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 9, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

Alliance Health Services, Inc. Contract Contract No. 07-73-464

For Hill-Rom Care Assist ES Medical/Surgical Beds, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$324,887.00. Date Advertised 10/3/07. Date of Bid Opening 10/25/07. Date of Board Award 12/18/07.

**Bebon Office Machines
Contract
Contract No. 08-43-01**

For Xerographic Paper, as required for use by the Department of Facilities Management, for the contract sum of \$1,552,681.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/3/07. Date of Bid Opening 10/25/07. Date of Board Award 12/18/07.

**Canon Business Solutions-Central, Inc.
Contract
Contract No. 07-83-393 Rebid**

For Canon Hybrid Document Scanners, as required for use by the Clerk of the Circuit Court, for the contract sum of \$496,860.00. Date Advertised 10/23/07. Date of Bid Opening 11/15/07. Date of Board Award 12/18/07.

**Chicago United Industries, Ltd.
Contract
Contract No. 07-85-465**

For Printed Record Storage Cartons, as required for use by the Clerk of the Circuit Court, for the contract sum of \$138,330.00. Date Advertised 10/23/07. Date of Bid Opening 11/15/07. Date of Board Award 12/18/07.

**Phillips Medical Systems, North America
Contract
Contract No. 07-72-417**

For Mobile Digital Fluoroscopy System with Trade-in, as required for use by Provident Hospital of Cook County, for the contract sum of \$168,256.40. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 1/20/07.

**Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 07-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$247,640.58. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 12/18/07.

**Bio-Tek Medical Supplies, Inc.
Contract
Contract No. 07-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$8,082.99. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 12/18/07.

**Ekla Corporation
Contract
Contract No. 07-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$79,782.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 12/18/07.

**MMS, A Medical Supply Company
Contract
Contract No. 07-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$440,503.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 12/18/07.

**Phoenix Business Solutions, LLC
Contract
Contract No. 07-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$38,141.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 12/18/07.

Commissioner Daley voted “no” on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$542,608.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 12/18/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted “no” on Contract No. 07-15-602H with Phoenix Business Solutions, LLC.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated December 17, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Flossmoor Road, East of Cicero Avenue to West of Kedzie Avenue County Board District #5	07-B6528-01-RS	Gallagher Asphalt Corporation

Total Contract Amount \$1,311,304.30. Date Advertised: October 10, 2007. Date of Bid Opening: October 25, 2007. Date of Board Award: November 6, 2007.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated December 17, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Eyiowuawi v. John H. Stroger, Jr. Hospital of Cook County, Case No. 07-745 (Illinois Human Rights Commission)
(Comm. No. 291509).
 2. Tadeusz Palka v. Cook County Sheriff Thomas Dart, Cook County Sheriff's Detective Roger Shelton and Detective James Davis, et al., Case No. 07-C-5432
(Comm. No. 291510).
 3. Maria Warner v. Cook County, Case No. 07-CV-2786
(Comm. No. 291511).
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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

AUTHORIZATION TO RECEIVE AND FILE
A PREVIOUSLY APPROVED SETTLEMENT LETTER

Transmitting a Communication, dated December 13, 2007 from

~~RICHARD A. DEVINE, Cook County State's Attorney~~

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

Re: Mabry v. Cook County, et. al.

Case No. 05-C-7175

Please receive and file the settlement letter, transmitted under Communication No. 290468 and approved at the November 20, 2007 Finance Committee Meeting. The reason to receive and file the aforementioned settlement letter is because the above-captioned litigation has already been settled pursuant to the previous settlement letter, transmitted under Communication No. 289215 and approved at the September 18, 2007 Finance Committee Meeting.

290468 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Mabry v. Cook County, et al., Case No. 05-C-7175. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$5,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Davon Mabry. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$43,946,325.67
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,580,850.00 <u>\$1,585,850.00</u>
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2007:	\$45,527,175.67 <u>\$45,532,175.67</u>

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of drug-eluting stents for use in angioplasty procedures for high-risk patients for the Department of Medicine, Division of Adult Cardiology. In the past, this item was sole source to one manufacturer. The department recently became aware of another manufacturer receiving FDA approval to market their drug-eluting stents. The bid process requires three (3) board approvals and the current contract expires on February 29, 2008. These stents are needed for selected high-risk patients to reduce the risk of stent failure and the need for re-hospitalization for repeated angioplasty and/or surgery.

Contract period: March 1, 2008 through February 28, 2009. (897-362 Account). Requisition No. 88970158.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$82,800.00 and extend for three (3) months, Contract No. 04-72-384 Rebid with O'Hare Van Lines and Record Retention Center, Chicago, Illinois, for off-site storage services for the Department of Medical Records.

Board approved amount 07-06-04:	\$599,994.00
Previous increase approved 07-10-07:	82,800.00
Previous increase approved 10-02-07:	82,800.00
This increase requested:	<u>82,800.00</u>
Adjusted amount:	\$848,394.00

Reason: The new bureau-wide Contract No. 07-72-330 is scheduled for an award on the January 9, 2008 Bids Report. The process to develop new specifications took more time than anticipated since it required detailed assessment of each facility and coordination of specifications into one document. Currently medical records for the Bureau of Health Services are stored at six locations. The implementation process requires relocation of all medical records to a new facility. The new vendor proposal includes the requirement of twenty (20) days to receive the medical records. The contract specification gives the new vendor thirty (30) days to complete installation and inventory of medical records. The expiration date of the current contract was January 6, 2008.

Estimated Fiscal Impact: \$82,800.00. Contract extension: January 7, 2008 through April 6, 2008. (897-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend, increase by \$64,408.00 and extend for eleven (11) months, Contract No. 04-42-358 with Trinity Biotech, Berkeley Heights, New Jersey, for the purchase of reagents and supplies for a vendor provided Nexgen Four microplate analyzer system with trade-in of existing Labotech™ microplate analyzer manufactured by Adaltis U.S., Inc. for the Department of Pathology.

JOURNAL OF PROCEEDINGS FOR JANUARY 9, 2008

Board approved amount 01-06-04:	\$283,635.00
Previous increase approved 10-02-07:	34,000.00
This increase requested:	<u>64,408.00</u>
Adjusted amount:	\$382,043.00

Reason: This request is necessary to maintain ongoing testing of patient samples. Failure to perform tests to detect autoimmune connective tissue disease such as Rheumatoid Arthritis, etc. will compromise our ability to treat patients in a timely manner. The eleven month period is requested for the assessment of each facility's requirements to make this a bureau-wide contract. The expiration date of the current contract was December 31, 2007.

Estimated Fiscal Impact: \$64,408.00. Contract extension: January 1, 2008 through November 30, 2008. (897-365 Account). Requisition No. 88970167.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 14, 2007 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$16,580.41 to Chicago Medical Equipment & Supply Company, Chicago, Illinois, for Contract No. 03-72-670 for the purchase of reagents and supplies for vendor provided analyzers for creatine kinase (CK)-MB and troponin determination for the Department of Pathology, Biochemistry Division.

Reason: This request is to pay outstanding invoices within the contract period. Chicago Medical Equipment & Supply Company reconciled their records and it was determined that two outstanding invoices for Immulite creatine kinase (CK)-MB and troponin test reagents utilized during the months of May and June 2006 were not paid. These test reagents measure the cardiac enzymes released during a heart attack. The delay for processing these invoices was due to the reconciliation and negotiation of disputed items. The expiration date of the contract was August 19, 2006.

Estimated Fiscal Impact: \$16,580.41. (897-365 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the payment to Chicago Medical Equipment & Supply Company be made. **The motion carried.**

Commissioner Moreno voted "present".

ADJOURNMENT

Commissioner Moreno, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, January 23, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

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On January 18, 2008 President Todd H. Stroger cancelled the regular County Board Meeting scheduled for Wednesday, January 23, 2008 at 10:00 a.m. (The referenced letter is on file in the Office of the County Clerk.)

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The next regular County Board Meeting is scheduled by law for Wednesday, February 6, 2008.

County Clerk